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Ziyuanyuan Holdings Group Limited

紫元元控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8223)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) (the “**Directors**”) of Ziyuanyuan Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 6A, 4/F., Wing On Plaza, 62 Mody Road, Kowloon, Hong Kong on Friday, 30 August 2024 for the purpose of, amongst other things, consider and approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the recommendation for payment of an interim dividend, if any.

By order of the Board
Ziyuanyuan Holdings Group Limited
Zhang Junshen
Chairman and Chief Executive Officer

Hong Kong, 19 August 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer) and Mr. Tian Zhiwei, the non-executive Director is Mr. Lyu Di and the independent non-executive Directors are Mr. Chan Chi Fung Leo, Mr. Chow Siu Hang and Dr. Deng Bin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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