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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

Date of Board Meeting

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 June 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Leung Kam Fai

Chairman and Executive Director

Hong Kong, 12 June 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Leung Kam Fai and Mr. Lam Ka Ho as executive Directors; Mr. Keung Kwok Hung, Mr. Fong Man Fu Eric, Ms. Lau Suk Han Loretta and Mr. Wong Chun Tai as independent non-executive Directors.