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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2020, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Superland Group Holdings Limited

Ng Chi Chiu

Chairman, chief executive officer and executive Director

Hong Kong, 17 August 2020

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; the non-executive Director is Mr. Chan Ming Yim; and the independent non-executive Directors are Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing.

Please also refer to the published version of this announcement on the Company’s website at www.superland-group.com.