Powerlong Commercial Management Holdings Limited
寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9909)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Powerlong Commercial Management Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 2 March 2021 at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the People's Republic of China , for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Powerlong Commercial Management Holdings Limited
Hoi Wa Fong
Chairman

Hong Kong, 17 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng; the non-executive directors of the Company are Ms. Hoi Wa Fan and Ms. Hoi Wa Lam; and the independent non-executive directors of the Company are Ms. Ng Yi Kum, Estella, Mr. Chan Wai Yan, Ronald and Dr. Lu Xiongwen.