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美好發展集團

MH DEVELOPMENT

MH Development Limited

美好發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of MH Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 22 March 2021 for the purpose of, among other matters, considering and approving the audited consolidated results of the Group for the seven months ended 31 January 2021 for publication.

By Order of the Board
MH Development Limited
Liu Hui
Executive Director

Hong Kong, 10 March 2021

As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.