EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of EGL Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26 March 2021, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation for payment of a final dividend, if any.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.