

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **OneForce Holdings Limited**

**元力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1933)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of OneForce Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 18 June 2021 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2021 and its publication, and the considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**OneForce Holdings Limited**  
**WANG Dongbin**  
*Chairman*

Hong Kong, 7 June 2021

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.*