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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 June 2021 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2021 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Milestone Builder Holdings Limited
Hou Lingling
Chairperson and Executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Hou Lingling and Mr. Ma Gang as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.