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## **MOBICON GROUP LIMITED**

**萬保剛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1213)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”) is pleased to announce that a Board meeting will be held on Tuesday, 29 June 2021 at 11:00 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and to propose the final dividend (if any) for the year ended 31 March 2021.

By Order of the Board  
**Hung Kim Fung, Measure**  
*Chairman*

Hong Kong, 15 June 2021

*As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.*

\* *For identification purposes only*