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## **Global Brands Group Holding Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 787)**

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Global Brands Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30 June 2021 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2021 for publication.

By Order of the Board  
**Global Brands Group Holding Limited**  
**Joyce NG Sau Kuen**  
*Company Secretary*

Hong Kong, 18 June 2021

*As at the date of this announcement, the Board comprises one Non-executive Director, namely William Fung Kwok Lun (Chairman), one Executive Director, namely Richard Nixon Darling (Chief Executive Officer) and five Independent Non-executive Directors, namely Paul Edward Selway-Swift, Stephen Harry Long, Allan Zeman, Audrey Wang Lo and Ann Marie Scichilli.*