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GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Eagle Retail Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 25 August 2021 at 10:00 a.m. for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021, considering the payment of an interim dividend for the six months ended 30 June 2021, if any, and transacting any other business.

By Order of the Board
Golden Eagle Retail Group Limited
Wang Hung, Roger
Chairman

Hong Kong, 6 August 2021

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Hung, Roger and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.