

*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.*

## **HANDS FORM HOLDINGS LIMITED**

### **恆新豐控股有限公司**

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

**(Stock code: 1920)**

#### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hands Form Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 August 2021, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the declaration of an interim dividend (if any), and transacting any other business.

By order of the Board  
**Hands Form Holdings Limited**  
**Cheung Kwok Fai Adam**  
*Chairman and Executive Director*

Hong Kong, 16 August 2021

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.*