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**歐化國際有限公司**  
**Ulferts International Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 1711)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ulferts International Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 18 November 2021 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 for publication and considering the payment of any interim dividend.

By order of the Board  
**Ulferts International Limited**  
**Mok Fung Lin, Ivy**  
*Executive Director & Company Secretary*

Hong Kong, 4 November 2021

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Wong Chi Fai  
Ms. Mok Fung Lin, Ivy  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue