

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.

OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of OneForce Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Thursday, 25 November 2021 for the purpose of, inter alia, considering and approving the interim results of the Group for six months ended 30 September 2021 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman

Beijing, China, 15 November 2021

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.