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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(formerly known as Sparkle Roll Group Limited 耀萊集團有限公司)*
(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

DATE OF BOARD MEETING

The board of directors (the “Board”) of New Sparkle Roll International Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 30 November 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2021 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

New Sparkle Roll International Group Limited

Zheng Hao Jiang

Co-Chairman

Hong Kong, 17 November 2021

As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.

* for identification purpose only