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## **SUNDART HOLDINGS LIMITED**

### **承達集團有限公司**

*(incorporated under the laws of British Virgin Islands with limited liability)*

**(Stock Code: 1568)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at 19/F, Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, at 11:30 a.m. on Monday, 21 March 2022, for the following purposes:

1. to consider and approve the audited consolidated results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) and approve the announcement of the 2021 Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company;  
and
5. to transact any other business.

By order of the Board  
**SUNDART HOLDINGS LIMITED**  
承達集團有限公司  
**Ng Tak Kwan**

*Chief Executive Officer and Executive Director*

Hong Kong, 4 March 2022

*As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Leung Kai Ming, Mr. Xie Jianyu, and Mr. Ng Chi Hang; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Mr. Tam Anthony Chun Hung, Mr. Huang Pu and Mr. Li Zheng.*