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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 75)

Date of Board Meeting

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited will be held on Tuesday, 22 March 2022 at 3:20 p.m. to approve the results for the year ended 31 December 2021 and in respect thereof, the preliminary announcement for publication; and to consider the recommendation of a final dividend for 2021.

Yuen Wing Shing
Executive Director

Hong Kong, 10 March 2022

As at the date hereof, the board of directors of the Company comprises Wong Hy Sky and Yuen Wing Shing who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*