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**Win Hanverky Holdings Limited**  
**永嘉集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3322)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2022 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the declaration of a final dividend (if any).

By Order of the Board  
**Win Hanverky Holdings Limited**  
**Li Kwok Tung Roy**  
*Chairman*

Hong Kong, 10 March 2022

*As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Kwan Kai Cheong<sup>#</sup>, Ma Ka Chun<sup>#</sup> and Chan Ka Kui<sup>#</sup>.*

<sup>#</sup> *Independent non-executive directors*