

*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.*

**Powerlong Commercial Management Holdings Limited**  
**寶龍商業管理控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9909)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Powerlong Commercial Management Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022 at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the People’s Republic of China, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**Powerlong Commercial Management Holdings Limited**

**Hoi Wa Fong**

*Chairman*

Hong Kong, 17 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng; the non-executive directors of the Company are Ms. Hoi Wa Fan and Ms. Hoi Wa Lam; and the independent non-executive directors of the Company are Ms. Ng Yi Kum, Estella, Mr. Chan Wai Yan, Ronald and Dr. Lu Xiongwen.*