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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of JY Grandmark Holdings Limited (the “**Company**”) dated 22 March 2022 in relation to, inter alia, the date of the meeting of the board of directors of the Company (the “**Board**”) to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and its publication.

The Board hereby announces that a meeting of the Board for considering and approving, inter alia, the 2021 Audited Annual Results and its publication is scheduled to be held on Thursday, 21 April 2022.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Zhongshan, the PRC, 7 April 2022

As at the date of this announcement, the Board comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping and Ms. Wei Miaochang as executive directors, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive directors.