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CAA Resources Limited

優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Stock Code: 02112)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CAA Resources Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for the following purposes:

1. To consider and, if thought fit, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (“**Annual Results**”) and to approve the draft announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the recommendation on the payment of a final dividend, if any; and
3. To transact any other business.

By Order of the Board
CAA Resources Limited
Li Yang
Co-Chairman

Hong Kong, 19 April 2022

As at the date of this announcement, the executive Directors are Mr. Li Yang, Mr. Ng Khing Yeu, Ms. Li Xiaolan and Mr. Wang Er, and the independent non-executive Directors are Dr. Li Zhongquan, Dr. Wang Ling and Mr. Leung Yiu Cho.

* *For identification purpose only*