New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(formerly known as Sparkle Roll Group Limited 耀萊集團有限公司)*
(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

DATE OF BOARD MEETING

The board of directors (the "Board") of New Sparkle Roll International Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation on the payment of the final dividend for the year ended 31 March 2022, if any.

By Order of the Board
New Sparkle Roll International Group Limited
Li Yat Ming
Company Secretary

Hong Kong, 17 June 2022

As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.

* *for identification purpose only*