

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.



GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Eagle Retail Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on Thursday, 18 August 2022 at 10:00 a.m. for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022, considering the payment of an interim dividend for the six months ended 30 June 2022, if any, and transacting any other business.

By Order of the Board
Golden Eagle Retail Group Limited
Wang Hung, Roger
Chairman

Hong Kong, 29 July 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Hung, Roger and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.