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## **Platt Nera International Limited**

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

**(Stock code: 1949)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Platt Nera International Limited**

**Prapan Asvaplunghrohm**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 August 2022

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghrohm and Mr. Wison Archadechopon as executive Directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoth as independent non-executive Directors.*