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## **MILAN STATION HOLDINGS LIMITED**

**米蘭站控股有限公司**

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

**(Stock code: 1150)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Milan Station Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the declaration of an interim dividend (if any).

By Order of the Board  
**Milan Station Holdings Limited**  
**HU Bo**  
*Executive Director*

Hong Kong, 18 August 2022

*As at the date of this announcement, the Board comprises Mr. HU Bo, Mr. LI Zhongqi and Ms. LIN Mei Sze as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHOI Kam Yan, Simon as Independent Non-executive Directors.*