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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 November 2022 for the purpose of considering and approving the interim results of the Group for six months ended 30 September 2022 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Milestone Builder Holdings Limited
Hou Lingling
Chairman and Executive Director

Hong Kong, 15 November 2022

As at the date of this notice, the Board comprises Ms. Hou Lingling and Mr. Ma Gang as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.