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## **Shun Wo Group Holdings Limited**

**汛和集團控股有限公司**

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

**(Stock Code: 1591)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shun Wo Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 November 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 September 2022 and its publication thereof, and considering the declaration of an interim dividend (if any).

By order of the Board  
**Shun Wo Group Holdings Limited**  
**Wong Yan Hung**  
*Chairman*

Hong Kong, 16 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong and Mr. Lai Kwok Fai and the independent non-executive directors of the Company are Mr. Law Ka Ho, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.*