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**亞證地產有限公司**

**ASIASEC PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 271)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Asiasec Properties Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 16th March, 2023, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2022 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board  
**Asiasec Properties Limited**  
**Cynthia Chen Si Ying**  
*Company Secretary*

Hong Kong, 6th March, 2023

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*