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GOLDEN EAGLE RETAIL GROUP LIMITED
金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Eagle Retail Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 22 March 2023 at 10:00 a.m. for the purposes of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of final dividend, if any, and to transact any other business.

By Order of the Board
Golden Eagle Retail Group Limited
Wang Hung, Roger
Chairman

Hong Kong, 7 March 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Hung, Roger and Mr. Tan Jianlin and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.