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## **BILLION INDUSTRIAL HOLDINGS LIMITED**

**百宏實業控股有限公司**

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

**(Stock Code: 2299)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Billion Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 23 March 2023, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Billion Industrial Holdings Limited**  
**Sze Tin Yau**  
*Co-chairman*

Hong Kong, 10 March 2023

*As at the date of this announcement, the Board comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Yu Wai Ming, Mr. Lin Jian Ming and Mr. Shih Chun Pi as independent non-executive directors.*