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## **WALNUT CAPITAL LIMITED**

**胡桃資本有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock code: 905)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Walnut Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Walnut Capital Limited**  
**Mung Kin Keung**  
*Co-chairman*

Hong Kong, 17 March 2023

*As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Co-chairman) and Mr. MUNG Bun Man, Alan; one non-executive director, namely, Dr. NG Kit Chong (Co-chairman); and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. LUI Sau Lin and Mr. CHUNG Wang Hei.*