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## **Planetree International Development Limited**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 613)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**Planetree International Development Limited**

**Cheung Ting Kee**

*Acting Chairman and Executive Director*

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*

Mr. Cheung Ting Kee

*(Acting Chairman)*

Ms. Cheung Ka Yee

Mr. Lam Hiu Lo

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Mr. Ma Ka Ki

Mr. Zhang Shuang