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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

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

Stock Code: 2320

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hop Fung Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 30 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Hop Fung Group Holdings Limited**  
**Wong Ming Chun**  
*Company Secretary*

Hong Kong, 20 March 2023

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Hui Sum Ping

Hui Sum Tai

*Independent Non-executive Directors:*

Tso Sze Wai

Wong Chu Leung

Chau Suk Ming