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## **Swang Chai Chuan Limited**

## **雙財莊有限公司**

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

**(Stock Code: 2321)**

### **NOTICE OF BOARD MEETING**

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

By Order of the Board  
**Swang Chai Chuan Limited**  
**Soon See Beng**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 March 2023

*As at the date of this announcement, the executive Directors are Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long; and the independent non-executive Directors are Mr. Khoo Chee Siang, Mr. Ooi Guan Hoe, Datuk Tan Teow Choon, Mr. Ngai Wah Sang and Ms. Tiong Hui Ling.*