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**Dimmi**  
**DIMMI LIFE HOLDINGS LIMITED**  
**迪米生活控股有限公司**

*(formerly known as Milestone Builder Holdings Limited 進階發展集團有限公司)*

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

**(Stock Code: 1667)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dimmi Life Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 June 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Dimmi Life Holdings Limited**  
**Hou Lingling**  
*Chairperson and Executive Director*

**Hong Kong, 2 June 2023**

*As at the date of this announcement, the Board comprises Ms. Hou Lingling, Mr. Ma Gang and Mr. Liu Ning as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.*