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**香港經濟日報集團有限公司**

**HONG KONG ECONOMIC TIMES HOLDINGS LIMITED**

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

**(Stock Code : 00423)**

## **Date of Board Meeting**

The Board of Directors (the “Board”) of Hong Kong Economic Times Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 June 2023 at 4:30 pm at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2023, and considering the declaration of a final dividend.

By Order of the Board

**Hong Kong Economic Times Holdings Limited**

Wong Ching

*Executive Director and Company Secretary*

Hong Kong, 12 June 2023

*As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.*

*Company Websites : [www.hketgroup.com](http://www.hketgroup.com) and [www.etnet.com.hk/etg](http://www.etnet.com.hk/etg)*