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## **WAH WO HOLDINGS GROUP LIMITED**

**華和控股集團有限公司**

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

**(Stock code: 9938)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of WAH WO HOLDINGS GROUP LIMITED (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 June 2023, for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication, and considering the declaration of a final dividend (if any).

By order of the Board

**WAH WO HOLDINGS GROUP LIMITED**

**CHEN Yuet Wa**

*Chairman and Executive Director*

Hong Kong, 14 June 2023

*As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. CHOW Chi Fai, Mr. CHAN Hon Ki and Mr. YU Chi Wing are the independent non-executive directors of the Company.*