**New Sparkle Roll International Group Limited**
**新耀萊國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of New Sparkle Roll International Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 30 June 2023 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the recommendation on the payment of the final dividend for the year ended 31 March 2023, if any.

By Order of the Board
**New Sparkle Roll International Group Limited**
**Zheng Hao Jiang**
*Chairman*

Hong Kong, 19 June 2023

*As at the date of this announcement, the Company has three executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.*