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## **GOLDEN EAGLE RETAIL GROUP LIMITED**

**金鷹商貿集團有限公司**

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

**(Stock Code : 3308)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Golden Eagle Retail Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 16 August 2023 at 2:30 p.m. for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023, considering the payment of an interim dividend for the six months ended 30 June 2023, if any, and transacting any other business.

By Order of the Board  
**Golden Eagle Retail Group Limited**  
**Wang Hung, Roger**  
*Chairman*

Hong Kong, 28 July 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Hung, Roger and Mr. Tan Jianlin and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.*