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**Win Hanverky Holdings Limited**  
**永嘉集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3322)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 August 2023 for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the declaration of interim dividend (if any).

By Order of the Board  
**Win Hanverky Holdings Limited**  
**Li Kwok Tung Roy**  
*Chairman*

Hong Kong, 10 August 2023

*As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Kwan Kai Cheong<sup>#</sup>, Ma Ka Chun<sup>#</sup> and Chan Kit Fun Fanny<sup>#</sup>.*

<sup>#</sup> *Independent non-executive directors*