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## **BC TECHNOLOGY GROUP LIMITED**

### **BC 科技集團有限公司**

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

**(Stock Code: 863)**

### **NOTIFICATION OF BOARD MEETING**

The board of Directors (the “**Board**”) of BC Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 22 August 2023 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By order of the Board  
**BC Technology Group Limited**  
**Lo Ken Bon**  
*Executive Director*

Hong Kong, 10 August 2023

*As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Madden Hugh Douglas, Mr. Chapman David James and Mr. Tiu Ka Chun Gary, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.*