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嘉士利集團有限公司  
**Jiashili Group Limited**



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

**(Stock code: 1285)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiashili Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2023 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of interim dividend (if any).

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, 10 August 2023

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong and Mr. Huang Zekun as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Nar Yin, David as independent non-executive directors.*