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**SUNDART HOLDINGS LIMITED**

**承達集團有限公司**

*(incorporated under the laws of British Virgin Islands with limited liability)*

**(Stock Code: 1568)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at 19/F, Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, at 11:00 a.m. on Monday, 28 August 2023, for the purposes of, among other matters, considering and approving (i) the unaudited consolidated results of the Group for the six months ended 30 June 2023 (the “**2023 Interim Results**”); and (ii) the publication of the announcement of the 2023 Interim Results, and considering the declaration of an interim dividend.

By order of the Board  
**SUNDART HOLDINGS LIMITED**  
**承達集團有限公司**  
**Ng Tak Kwan**

*Chief Executive Officer and Executive Director*

Hong Kong, 11 August 2023

*As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Mr. Tam Anthony Chun Hung, Mr. Huang Pu and Mr. Li Zheng.*