

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Gala Technology Holding Limited**

### **望塵科技控股有限公司**

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

**(Stock Code: 2458)**

#### **NOTICE OF BOARD MEETING**

Gala Technology Holding Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Friday, 25 August 2023 for the purpose of, amongst other matters, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication, and considering the declaration and payment of an interim dividend, if any.

For and on behalf of  
**Gala Technology Holding Limited**  
**Jia Xiaodong**  
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 14 August 2023

*As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.*