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**HAILIANG 海亮**

**HAILIANG INTERNATIONAL HOLDINGS LIMITED**

**海亮國際控股有限公司**

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

**(Stock Code: 2336)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hailiang International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023, for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Hailiang International Holdings Limited**  
**Cao Jianguo 曹建國**  
*Chairman*

Hong Kong, 15 August 2023

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.*