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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 August 2023 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and transacting any other business.

By Order of the Board
Hop Fung Group Holdings Limited
Wong Ming Chun
Company Secretary

Hong Kong, 15 August 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping

Hui Sum Tai

Independent Non-executive Directors:

Tso Sze Wai

Wong Chu Leung

Chau Suk Ming