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SCE Intelligent Commercial Management Holdings Limited

中駿商管智慧服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 606)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the following purposes:

1. To consider and approve the unaudited interim results of the Group for the six months ended 30 June 2023;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2023;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business, if any.

By order of the Board

SCE Intelligent Commercial Management Holdings Limited

Wong Lun

Chairman

Hong Kong, 17 August 2023

As at the date of this notice, the Board comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive Directors, Mr. Huang Youquan as non-executive Director, and Dr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive Directors.