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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 30 November 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of any interim dividend.

By order of the Board
Ulferts International Limited
Mok Fung Lin, Ivy
Executive Director & Company Secretary

Hong Kong, 17 November 2023

As at the date of this announcement, the Board comprises :-

Executive Directors:

Mr. Wong Chi Fai
Mr. Chan Chuen Yin
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue