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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Realord 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 Monday, 25 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of final dividend, if any.

By order of the Board
Tsang Chin Pang
Company Secretary

Hong Kong, 8 March 2024

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.