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(Stock Code: 0229)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 22 March 2024 at Room 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of final dividend, if any.

By Order of the Board
Raymond Industrial Limited
Dr. Wong, Man Hin Raymond
Chairman

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Wong, Man Hin Raymond

Mr. Wong, Ying Man John

Mr. Mok, Kin Hing

Non-executive Directors:

Dr. Wong, Kin Lae Wilson

Mr. Wong, Ying Kit David

Independent Non-executive Directors:

Ms. Ling, Kit Sum Imma

Mr. Lo, Kwong Shun Wilson

Dr. Ko, Siu Fung Stephen