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VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

NOTIFICATION OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Veson Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, the recommendation on the payment of final dividend (if any) and transacting any other business.

By order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu, Ms. Lian Xiu Qin and Mr. Ni Chen Hui being the executive Directors, Dr. Loke Yu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.