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## **CHINA FIRST CAPITAL GROUP LIMITED**

**中國首控集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1269)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China First Capital Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purposes of, among others, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**China First Capital Group Limited**  
**Chan Kwok Kee, Andy**  
*Company Secretary*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhang Li, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.*