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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 27 March 2024 (Wednesday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend or other distribution (if any) and transacting any other business (if any).

By order of the Board of
Nanfang Communication Holdings Limited
Lo Moon Fong
Company Secretary

Hong Kong, 13 March 2024

As at the date of this announcement, the executive directors of the Board are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive director of the Board is Mr. Yu Jinlai (chairman) and the independent non-executive directors of the Board are Mr. Wu Wing Kuen, Mr. Chan Kai Wing and Mr. Liu Cheng Yi.