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## **PARADISE ENTERTAINMENT LIMITED**

**滙彩控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1180)**

### **NOTIFICATION OF BOARD MEETING DATE**

The board of directors (the “Board”) of Paradise Entertainment Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024 at which the Board will, among other matters, consider and approve the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the declaration of a final dividend, if any.

By Order of the Board  
**Paradise Entertainment Limited**  
**Chan Kin Man**  
*Company Secretary*

Hong Kong, 14 March 2024

*As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Co-chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung), Mr. Zhang Jianjun (Co-chairman) and Mr. Shan Shiyong, alias, Sin Sai Yung and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.*

\* *For identification purposes only*