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WISE ALLY

Wise Ally International Holdings Limited

麗年國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9918)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wise Ally International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Wise Ally International Holdings Limited

Chu Wai Hang Raymond

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. Chu Wai Hang Raymond, Mr. Chu Man Yin Arthur Newton and Mr. Lau Shui Fung; and the independent non-executive Directors are Ms. Elizabeth Law, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.