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## 淮北綠金產業投資股份有限公司

**(Huaibei GreenGold Industry Investment Co., Ltd.\*)**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2450)**

### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huaibei GreenGold Industry Investment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 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, if any.

By order of the Board

**Huaibei GreenGold Industry Investment Co., Ltd.\***

**Liu Yong**

*Chairman of the Board and Executive Director*

Anhui, the PRC, 14 March 2024

*As at the date of this announcement, the executive Directors are Mr. Liu Yong (Chairman), Mr. Mao Hongxian, Mr. Qin Jiapeng, Mr. Zhao Song and Ms. Lu Junzhe and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.*

\* *for identification purpose only*