

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



瑞安建業有限公司*

SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
Chan Yeuk Ho, Karen
Company Secretary

Hong Kong, 14 March 2024

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Lee Chun Kong, Freddy; the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.

** For identification purpose only*

Website: www.socam.com