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**禹洲集團控股有限公司**

**YUZHOU GROUP HOLDINGS COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01628)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 March 2024 (Tuesday) at Units 5801-02, 58/F, The Center, 99 Queen’s Road Central, Central, Hong Kong for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation of the payment of a dividend (if any).

By Order of the Board  
**Yuzhou Group Holdings Company Limited**  
**Kwok Ying Lan**  
*Chairman*

Hong Kong, 14 March 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Kwok Ying Lan (Chairman) and Mr. Lin Conghui, the non-executive directors of the Company are Mr. Lam Lung On (J.P.) and Mr. Song Jiajun, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Mr. Yu Shangyou.*