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## **APEX ACE HOLDING LIMITED**

**光麗科技控股有限公司\***

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

**(Stock Code: 6036)**

### **DATE OF BOARD MEETING**

Apex Ace Holding Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Wednesday, 27 March 2024 at Units 2-3, 1/F., Sun Cheong Industrial Building, 1 Cheung Shun Street, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of  
**Apex Ace Holding Limited**  
**Lee Bing Kwong**  
*Executive Director, Chairman and  
Chief Executive Officer*

Hong Kong, 15 March 2024

*As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.*

\* *For identification purpose only*