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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00075)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited (the “Company”) will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation for payment of a final dividend (if any).

On behalf of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Wong Hy Sky, Yuen Wing Shing and Liu Jie who are executive Directors; and Lai Degang, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*