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GBA HOLDINGS LIMITED
GBA集團有限公司

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(Incorporated in the Bermuda with limited liability)
(Stock code: 0261)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GBA Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2024 (Friday) for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2023 and considering the payment of an final dividend (if any).

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors of the Company are Ms. Chan Sheung Yu, Ms. Wu Wai Shan and Mr. Leung Gar Gene Vincent.