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## **Oi Wah Pawnshop Credit Holdings Limited**

**靚華押業信貸控股有限公司**

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

**(Stock Code: 1319)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Oi Wah Pawnshop Credit Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 May 2024 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 29 February 2024 and the recommendation of a final dividend, if any.

By Order of the Board of  
**Oi Wah Pawnshop Credit Holdings Limited**  
**Cheng Yiu Hang**  
*Company Secretary*

Hong Kong, 13 May 2024

*As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.*