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Dimmi
DIMMI LIFE HOLDINGS LIMITED
迪米生活控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1667)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dimmi Life Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Dimmi Life Holdings Limited
Ge Zhang
Chairperson and Executive Director

Hong Kong, 24 May 2024

As at the date of this announcement, the Board comprises Mr. Ge Zhang, Ms. Hou Lingling, and Mr. Liu Ning as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.