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MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Migao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 21 June 2024 for the purpose of, among other matters, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 March 2024 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By order of the Board
Migao Group Holdings Limited
米高集團控股有限公司
Mr. Liu Guocai
Chairperson and Executive Director

Hong Kong, 11 June 2024

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.

This announcement is available for viewing on the Company’s website at www.migaogroup.com and the website of the Stock Exchange at www.hkexnews.hk.