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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 912)

DATE OF BOARD MEETING

Suga International Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at 22/F, Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 27 June 2024 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of a final dividend, if any.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 14 June 2024

As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. MA Fung On, Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. LAW Sui Chun.