

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



溫嶺浙江工量刃具交易中心股份有限公司

Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1379)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board

**Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited***

溫嶺浙江工量刃具交易中心股份有限公司

Pan Haihong

Executive Director

Zhejiang Province, the PRC, 13 March 2025

As at the date of this announcement, the Board comprises Mr. Pan Haihong and Mr. Xu Yi as executive Directors; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. He Liyun and Mr. Wong Ka Wai as independent non-executive Directors.

** For identification purpose only*