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**Arrail Group Limited**

**瑞爾集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)*

**(Stock code: 6639)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Arrail Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Arrail Group Limited**  
**Mr. Zou Qifang**  
*Chairman*

Hong Kong, 17 June 2025

*As at the date of this announcement, the Board comprises Mr. Zou Qifang and Mr. Zhang Jincal as executive Directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive Directors.*