

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.



利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

DATE OF BOARD MEETING

Li Bao Ge Group Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 27 August 2021 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of

Li Bao Ge Group Limited

Chan Chun Kit

Chairman and Chief Executive Officer

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises Mr. Chan Chun Kit (chairman and chief executive officer), Ms. Chan Josephine Wai Sze and Ms. Zhu Xueqin as executive Directors; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Prof. Wong Lung Tak Patrick, Mr. Yuen Ching Bor Stephen and Mr. Kan Sze King Kenneth.