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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 Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of

Li Bao Ge Group Limited

Chan Chun Kit

Chairman and Chief Executive Officer

Hong Kong, 17 March 2022

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 Mr. Lee Cheung Yuet Horace, Mr. Yuen Ching Bor Stephen and Mr. Kan Sze King Kenneth.