

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 Wednesday, 29 March 2023 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2022 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 2023

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. Chan Ming Kei and Mr. Kan Sze King Kenneth.