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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 Wednesday, 30 August 2023 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 2023 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, 18 August 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, Ms. Zhu Xueqin and Mr. Liang Naiming as executive Directors; Mr. Chow Yiu Pong David as non-executive Director; and Mr. Kan Sze King Kenneth, Mr. Chan Ming Kei and Mr. Lee Cheung Yuet Horace as independent non-executive Directors.