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**(Stock Code: 158)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 10 December 2020 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2020 and considering the payment of a final dividend.

By Order of the Board  
**Chung Yin Shu, Frederick**  
*Company Secretary*

Hong Kong, 30 November 2020

*As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) three independent non-executive directors, namely Dr. Fong Yun Wah, G.B.S., J.P, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.*

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(股份代號：158)

### 董事會召開日期

萬邦投資有限公司(「本公司」)董事會(「董事會」)宣佈，本公司將於二零二零年十二月十日(星期四)舉行董事會會議，藉以(其中包括)批准刊發本公司及其附屬公司截至二零二零年九月三十日止年度全年業績及考慮派發末期股息。

承董事會命  
公司秘書  
**鍾賢書**

香港，二零二零年十一月三十日

於本公告日，本公司董事會包括 (a) 三位執行董事：鍾明輝先生、鍾賢書先生及曾安業先生(劉皓之先生為彼之替任董事)，(b) 一位非執行董事：鍾慧書先生，及(c) 三位獨立非執行董事：方潤華博士 G.B.S., J.P.、盧伯韶先生及阮錫明先生。