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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 Wednesday, 31 May 2023 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiary for the six months ended 31 March 2023 and considering the payment of an interim dividend.

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

Hong Kong, 17 May 2023

*As at the date of this announcement, the Board of the Company comprises (a) two executive directors, namely 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 Mr. Wong Kai Tung, Tony, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.*