

*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.*



**WALNUT CAPITAL LIMITED**

**胡桃資本有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock code: 905)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Walnut Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 August 2022, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Walnut Capital Limited**  
**Mung Kin Keung**  
*Chairman*

Hong Kong, 15 August 2022

*As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. LUI Sau Lin and Mr. CHUNG Wang Hei.*