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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)

**NOTICE OF BOARD MEETING AND
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE UNAUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Li Bao Ge Group Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) dated 29 March 2022 (the “**Unaudited Financial Results Announcement**”) in relation to the unaudited financial results of the Group for the year ended 31 December 2021 (the “**Year**”).

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 13 May 2022 for the purposes of, among other matters, considering and approving the audited final results of the Group for the Year (the “**2021 Audited Results**”) for publication.

UNAUDITED FINANCIAL RESULTS

As disclosed in the Unaudited Financial Results Announcement, as the auditors’ works are disrupted by the widely spread of the COVID-19 pandemic, the publication of the 2021 Audited Results announcement is expected to be on or before 13 May 2022. The annual report for the Year is also expected to be published on the same day.

For and on behalf of

Li Bao Ge Group Limited

Chan Chun Kit

Chairman and Chief Executive Officer

Hong Kong, 21 April 2022

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. Yuen Ching Bor Stephen and Mr. Kan Sze King Kenneth.