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## **Superland Group Holdings Limited**

**德合集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 368)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021, and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Superland Group Holdings Limited**

**Ng Chi Chiu**

*Chairman, chief executive officer and executive Director*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu, Ms. Zhao Haiyan Chloe and Ms. Ho Nga Ling; the non-executive Director is Mr. Chan Ming Yim; and the independent non-executive Directors are Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing.*

*Please also refer to the published version of this announcement on the Company’s website at [www.superland-group.com](http://www.superland-group.com).*