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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

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

Stock Code: 2320

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 30 August 2022 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and transacting any other business.

By Order of the Board  
**Hop Fung Group Holdings Limited**  
**Lii Yuet Ling**  
*Company Secretary*

Hong Kong, 18 August 2022

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Hui Sum Ping

Hui Sum Tai

*Independent Non-executive Directors:*

Chee Man Sang, Eric

Wong Chu Leung

Chau Suk Ming