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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 613)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Planetree International Development Limited

Cheung Ting Kee

Acting Chairman and Executive Director

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Cheung Ting Kee

(Acting Chairman)

Ms. Cheung Ka Yee

Mr. Lam Hiu Lo

Independent Non-Executive Directors:

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Mr. Ma Ka Ki

Mr. Zhang Shuang