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## **Yun Lee Marine Group Holdings Limited**

**潤利海事集團控股有限公司**

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

**(Stock Code: 2682)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yun Lee Marine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2023 at Room 1101, 11/F., Omega Plaza, 32-34A Dundas Street, Mong Kok, Kowloon, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023, considering the recommendation of dividend, if any, and transacting any other business.

By order of the Board

**Yun Lee Marine Group Holdings Limited**

*Chairman and executive Director*

**Mr. Wen Tsz Kit Bondy**

Hong Kong, 15 November 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Ng Simon.*