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**Arrail Group Limited**

**瑞爾集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)*

**(Stock Code: 6639)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Arrail Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Arrail Group Limited**  
**Mr. Zou Qifang**  
*Chairman*

Hong Kong, 16 November 2023

*As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Xin Qin Jessie, Mr. Zhang Jincai and Mr. Zou Jianlong as executive Directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive Directors.*