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萬邦投資有限公司
MELBOURNE ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 15 December 2023 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2023 and considering the payment of a final dividend.

By Order of the Board
Chung Yin Shu, Frederick
Chairman

Hong Kong, 5 December 2023

As at the date of this announcement, the Board of the Company comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai; and (c) four independent non-executive directors, namely Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick, Mr. Wong Kai Tung, Tony and Ms. Ling Kit Sum.