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BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Billion Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Billion Industrial Holdings Limited
Law Hoi Ching
Company Secretary

Hong Kong, 8 March 2024

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Yu Wai Ming, Mr. Lin Jian Ming and Mr. Shih Chun Pi as independent non-executive directors.