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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at 19/F, Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, at 11:30 a.m. on Wednesday, 27 March 2024, for the purposes of, among other matters, considering and approving (i) the audited consolidated results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”); and (ii) the publication of the announcement of the 2023 Annual Results, and considering the declaration of a final dividend.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan

Chief Executive Officer and Executive Director

Hong Kong, 12 March 2024

As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Mr. Tam Anthony Chun Hung, Mr. Huang Pu and Mr. Li Zheng.