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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sing Lee Software (Group) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 32nd Floor, Morrison Plaza, 5-9A, Morrison Hill Road, Hong Kong on 25 March 2024 (Monday) at 12:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and approve the announcement in respect of the aforesaid annual results to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company respectively and the dispatch of the annual report to the shareholders of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Member, if necessary;
4. To transact any other business.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

** For identification purpose only*

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)

Hung Ying (*Executive Director*)

Zang Jingjing (*Executive Director*)

Li Dong (*Executive Director*)

Cai Jin (*Executive Director*)

Chan Tsang Mo (*Independent Non-Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Hong Kong, 14 March 2024

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM's website at www.hkexnews.hk on the "Latest Listed Company Information" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at www.singlee.com.cn.