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## **CENTENARY UNITED HOLDINGS LIMITED**

**世紀聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1959)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Director(s)**”) of Centenary United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 together with its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Centenary United Holdings Limited**  
**Law Hau Kit**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 15 March 2024

*As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan and Ms. Li Huifang; the non-executive Director is Mr. Woo King Hang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Hui Chun Tak and Ms. Yan Fei.*