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Zhaobangji Lifestyle Holdings Limited
兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 28 June 2024, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the publication of the relevant results announcement, and the recommendation on the payment of a final dividend, if any.

By order of the Board
Zhaobangji Lifestyle Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 12 June 2024

As at the date of this announcement, the Board of the Company comprises five executive directors, Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Xu Zhicong, Mr. Yin Ying Cai and Ms. Zhang Yu; one non-executive director Ms. Tsim Ying Wah (formerly known as Zhan Meiqing), and three independent non-executive directors, namely Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.