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**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1220)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Zhidao International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 whereat the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 March 2024.

By order of the Board  
**Zhidao International (Holdings) Limited**

**Tung Yee Shing**  
*Chairman*

Hong Kong, 18 June 2024

*As at the date of this announcement, the board of Directors comprises 6 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.*

*\* For identification purposes only*