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## **Be Friends Holding Limited**

**交個朋友控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Be Friends Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, and for considering the payment of an interim dividend, if any.

By Order of the Board  
**Be Friends Holding Limited**  
**Li Jun**  
*Chairman*

Hong Kong, 12 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Li Jun, Mr. Lo Chi Sum, Mr. Li Liang and Ms. Zhao Hui Li, and the independent non-executive directors of the Company are Mr. Ma Zhan Kai, Dr. Yu Guo Jie and Mr. Kong Hua Wei.*