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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at 30/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong, at 11:00 a.m. on Thursday 29 August 2024, for the following purposes:

1. to consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and approve the draft announcement of the 2024 Interim Results to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 15 August 2024

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Tsang Ho Ka Eugene and Ms. Wang Wanjun.