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Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; and (ii) considering the payment of interim dividend, if any.

By order of the Board
Plateau Treasures Limited
Wei Guangjun
Chairperson and Executive Director

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wei Guangjun (Chairman), Ms. Chen Xiaoyu and Mr. Ong Cheng Yew; two non-executive Directors, namely, Ms. Lin Xiaoqin and Ms. Yang Pu; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.