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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Superland Group Holdings Limited

Ng Chi Chiu

Chairman, chief executive officer and executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Mr. Ip Sze Ching.

Please also refer to the published version of this announcement on the Company’s website at www.superland-group.com.