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**LUYUAN**

**綠源**

**Luyuan Group Holding (Cayman) Limited**

**綠源集團控股(開曼)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2451)**

## **DATE OF BOARD MEETING**

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

By Order of the Board  
**Luyuan Group Holding (Cayman) Limited**  
**Mr. Ni Jie**  
*Chairman and Executive Director*

Hong Kong, August 20, 2024

*As at the date of this announcement, the Board comprises Mr. Ni Jie, Ms. Hu Jihong, Mr. Chen Guosheng and Ms. Ni Boyuan as executive directors; and Mr. Wu Xiaoya, Mr. Peng Haitao, Mr. Liu Bobin and Mr. Chan Chi Fung Leo as independent non-executive directors.*

\* *For identification purposes only*