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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Miricor Enterprises Holdings Limited (the “**Company**”) dated 13 November 2024 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Monday, 25 November 2024 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 (“**2024 Interim Results**”) and its publication thereof, and considering the recommendation on the payment of an interim dividend (if any).

As additional time is required to finalise the 2024 Interim Results, the Board hereby announces that the meeting of the Board will be re-scheduled to Friday, 29 November 2024.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 22 November 2024

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.