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platt nera

Platt Nera International Limited

佰達國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and the recommendation of payment of a final dividend (if any), and transacting any other business.

By Order of the Board

Platt Nera International Limited

Prapan Asvaplunghrohm

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghrohm, Ms. Hong Yiwen and Ms Liu Guixiang as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Choi Sum Shing Samson as independent non-executive Directors.

* For identification purposes only