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MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 at Unit 3402, 34th Floor, Cosco Tower, Grand Millennium Plaza, No. 183 Queen’s Road Central, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
Man Yue Technology Holdings Limited
Chan Tat Cheong, Alan
Company Secretary

Hong Kong, 12 March 2024

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.