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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 Friday, 23 August 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, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024; (ii) considering the declaration and the payment of interim dividend, if any; (iii) considering the closure of register of members of the Company, if necessary; and (iv) transacting any other business, if any.

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

Hong Kong, 12 August 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 Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.