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天禧海嘉控股集團有限公司

SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

(Incorporated in Hong Kong with limited liability)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Sky Chinafortune Holdings Group Limited
JIANG Tian
Chairman of the Board

Hong Kong, 21 March 2023

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. JIANG Tian
Ms. HOU Yingxuan
Mr. GONG Biao
Ms. JIANG Jiabao

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

Mr. TSEUNG Yuk Hei Kenneth
Mr. JI Qing