

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tang Palace (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held in Hong Kong on Wednesday, 27 March 2024 for the purpose of, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and for considering the payment of a final dividend, if any.

On behalf of
Tang Palace (China) Holdings Limited
Wong Chung Yeung
Executive Director and Company Secretary

Hong Kong, the 15th day of March, 2024

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

*Ms. WENG Peihe, Mr. YIP Shu Ming,
Mr. CHAN Man Wai, Mr. KU Hok Chiu,
Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung*

Independent non-executive directors:

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHAN Kin Shun*