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SITOIY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sitoy Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 September 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 for publication and considering the payment of a final dividend, if any.

By order of the Board
Sitoy Group Holdings Limited
Cheung Kai Sun
Company Secretary

Hong Kong, 5 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Chan Tung Chit; non-executive director of the Company is Dr. Lau Kin Shing, Charles; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent, Mr. Lung Hung Cheuk and Ms. Lee Pao Yue.