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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

DATE OF BOARD MEETING

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Thursday, 15th August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2024 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

Kam Yiu Kwok

Company Secretary

Hong Kong, 2nd August 2024

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Ms. Lo Wing Sze as independent non-executive Directors.