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PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED

保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 18 March 2024 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend for 2023, if any.

By order of the Board

Precious Dragon Technology Holdings Limited

保寶龍科技控股有限公司

Ko Sau Mee

Chairlady and Executive Director

Hong Kong, 6 March 2024

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.