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**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.

The board of directors (the “**Board**”) of Tang Palace (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held in Hong Kong on Thursday, 24 August 2023 for the purpose of, inter alia, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

By order of the Board  
**Tang Palace (China) Holdings Limited**  
**Wong Chung Yeung**  
*Executive Director and Company Secretary*

Hong Kong, 14th day of August, 2023

*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*