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EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Embry Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By Order of the Board
Embry Holdings Limited
So Ka Man
Company Secretary

Hong Kong, 9 August 2024

As at the date of this announcement, the Board comprises four executive directors, namely Madam Ngok Ming Chu (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Mr. Cheng Chuen Chuen and Ms. Lu Qun; and four independent non-executive directors, namely Mr. Chan Chi On, Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.