

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**GBA HOLDINGS LIMITED**

**GBA 集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GBA Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 18/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, New Territories, Hong Kong on Thursday, 31 March 2022 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend (if any).

By Order of the Board of  
**GBA HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; the non-executive director of the Company is Mr. Ong Chor Wei; and the independent non-executive directors of the Company are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.*