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GBA HOLDINGS LIMITED
GBA集團有限公司

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(Incorporated in the Bermuda with limited liability)
(Stock code: 0261)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GBA Holdings Limited (the “**Company**”), and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 August 2023 (Monday) for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2023 and considering the payment of an interim dividend (if any).

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 16 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei, Mr. Yuk Kai Yao and Ms. Lam Ka Lee; and the independent non-executive Directors of the Company are Ms. Chan Sheung Yu, Ms. Wu Wai Shan and Mr. Leung Gar Gene Vincent.