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## **LANDRICH HOLDING LIMITED**

**譽樂豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2132)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED ON 8 SEPTEMBER 2023 DUE TO BAD WEATHER**

Reference is made to the notice of the annual general meeting (the “AGM”) of Landrich Holding Limited (the “Company”) dated 28 July 2023 (the “Notice of AGM”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 28 July 2023 (the “Circular”).

According to the Notice of AGM, the AGM was scheduled to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 8 September 2023 at 2:00 p.m. Owing to black rainstorm warning signal remained hoisted at 12 noon on 8 September 2023, flooding occurs in various districts and traffic is adversely affected, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. The board of directors (the “Board”) of the Company (the “Directors”) would like to announce that the AGM will be rescheduled to Friday, 15 September 2023 at 11:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By Order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 8 September 2023

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*