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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Landrich Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 June 2021 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 March 2021 and considering the payment of a final dividend, if any.

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

Hong Kong, 10 June 2021

*As at the date of this notice, 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.*