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**Shenzhen Pagoda Industrial (Group) Corporation Limited**  
**深圳百果园实业（集团）股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2411)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and considering the payment of dividends (if any).

By order of the Board

**Shenzhen Pagoda Industrial (Group) Corporation Limited**  
**深圳百果园实业（集团）股份有限公司**

**YU Huiyong**

*Chairman and Executive Director*

Shenzhen, the People's Republic of China  
March 15, 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu, Mr. JIAO Yue and Mr. ZHU Qidong as executive Directors, Mr. PAN Pan as a non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.*