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## **Zhou Hei Ya International Holdings Company Limited**

**周黑鴨國際控股有限公司**

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

**(Stock Code: 1458)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 23, 2024 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By Order of the Board

**Zhou Hei Ya International Holdings Company Limited**

**ZHOU Fuyu**

*Chairman*

Hong Kong, August 6, 2024

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Fuyu, Mr. LYU Hanbin and Ms. WANG Yali; and the independent non-executive directors of the Company are Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen.*