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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 533)

DATE OF BOARD MEETING

The Board of Directors of Goldlion Holdings Limited / the Company has held a meeting on the date mentioned above for the purpose of considering and approving the financial statements of the Company and the directors for the year ended 31 December and proposing and considering the recommendations of the directors.

By order of the Board
Kam Yiu Kwok
Company Secretary

ong ong / Mr

At the date of the meeting, the Directors of the Company comprise Dr. ng n C, Mr. ng C, Mng c y nd M d, ong Le n e ec, D rec or, Mr. Ng M ng, C re non e ec, D rec or, nd Dr. L Y e n, Dr. ong Y ng o, ennedy nd Mr. L F, D nd ndependen non e ec, D rec or