

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GOLDLION HOLDINGS LIMITED**

**金 利 來 集 團 有 限 公 司**

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

**(Stock code: 00533)**

### **DATE OF BOARD MEETING**

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 14th March 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2024 and its publication, and considering the recommendation of a final dividend (if any).

By order of the Board  
**Kam Yiu Kwok**  
*Company Secretary*

Hong Kong, 3rd March 2025

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Mr. Li Ka Fai, David, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive Directors.