

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.

PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED

保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend for 2022, if any.

By order of the Board

Precious Dragon Technology Holdings Limited

保寶龍科技控股有限公司

Ko Sau Mee

Chairlady and Executive Director

Hong Kong, 14 March 2023

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.