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BExcellent Group Holdings Limited
精英匯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1775)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BExcellent Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 October 2021 for the following purposes:

- (i) to consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 July 2021;
- (ii) to consider and approve the announcement for the audited annual results of the Group for the year ended 31 July 2021 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (iii) to consider and approve the payment of final dividend for the year ended 31 July 2021, if any; and
- (iv) to transact any other business, if any.

By order of the Board
BExcellent Group Holdings Limited
Leung Ho Ki, June
Chairman and Executive Director

Hong Kong, 12 October 2021

As at the date of this announcement, the Company's executive directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; and the independent non-executive directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.