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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 Tuesday, 29 March 2022 for the following purposes:

- (i) to consider and approve the unaudited consolidated financial results of the Company and its subsidiaries (the “**Group**”) for the six months ended 31 January 2022;
- (ii) to consider and approve the announcement for the unaudited consolidated financial results of the Group for the six months ended 31 January 2022 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 interim dividend for the six months ended 31 January 2022, 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, 15 March 2022

*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.*