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## **CHINA ASIA VALLEY GROUP LIMITED**

**中亞烯谷集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, the consideration of the payment of a final dividend, if any, and transacting any other business.

By order of the Board of  
**China Asia Valley Group Limited**  
**Huang Binghuang**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.*