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**華夏控股**

**CATHAY GROUP HOLDINGS INC.**

**華夏集團控股有限公司**

*(formerly known as Cathay Media and Education Group Inc. 華夏視聽教育集團)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1981)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Cathay Group Holdings Inc. (formerly known as Cathay Media and Education Group Inc.) (the “**Company**”, and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Cathay Group Holdings Inc.**  
**Pu Shulin**

*Chairperson and Executive Director*

China, 19 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Pu Shulin, Ms. Jacqueline Luo, Mr. Wu Ye and Mr. Lau Chi Hung, and the independent non-executive directors of the Company are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.*