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## **SFUND INTERNATIONAL HOLDINGS LIMITED**

**廣州基金國際控股有限公司**

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

**(Stock Code: 1367)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SFund International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**SFund International Holdings Limited**

**Li Qing**

*Chairman*

Hong Kong, 21 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Qing, Mr. Lam Kwan Sing, Mr. Yu Wenhao, Ms. Wang Mengsu, Mr. Lin Qiansheng and Mr. Hon Ming Sang and the independent non-executive directors of the Company are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.*