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**ADICON Holdings Limited**

**艾迪康控股有限公司**

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

**(Stock Code: 9860)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ADICON Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, August 23, 2023 for the purpose of, *inter alia*, considering and approving the unaudited consolidated interim results of the Group for the six months ended June 30, 2023 and its publication.

By order of the Board  
**ADICON Holdings Limited**  
**Ms. YANG Ling**  
*Chairwoman*

Hong Kong, August 11, 2023

*As of the date of this announcement, the Board comprises Mr. GAO Song as executive Director; Ms. YANG Ling, Mr. LIN Jixun, Ms. FENG Janine Junyuan and Ms. LIM Kooi June as non-executive Directors; and Mr. MI Brian Zihou, Mr. YEH Richard and Mr. ZHANG Wei as independent non-executive Directors.*