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## **8088 Investment Holdings Limited**

**八零八八投資控股有限公司\***

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

**(Stock Code: 8088)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of 8088 Investment Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 6 August 2021 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**8088 Investment Holdings Limited**  
**Chan Suet Ngan**  
*Executive Directors*

Hong Kong, 27 July 2021

*As at the date of this announcement, the Directors are:*

*Executive Directors: Chan Suet Ngan and Hu Kenneth*

*Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.8088inc.com](http://www.8088inc.com).*

\* *For identification purposes only*