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**歐化國際有限公司**  
**Ulferts International Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 1711)**

## **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2024 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering any recommendation on the payment of a final dividend.

By order of the Board  
**Ulferts International Limited**  
**Mok Fung Lin, Ivy**  
*Director & Company Secretary*

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises :-

*Executive Directors:*

Mr. Yeung Ching Loong, Alexander  
Mr. Chan Chuen Yin  
Ms. Mok Fung Lin, Ivy  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue