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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Executive Director

Hong Kong, 17 November 2023

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.