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## **NEW CONCEPTS HOLDINGS LIMITED**

**創業集團（控股）有限公司**

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

**(Stock Code: 2221)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Concepts Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and the recommendation of the payment of final dividend, if any.

By Order of the Board  
**New Concepts Holdings Limited**  
**Zhu Yongjun**  
*Chairman and Executive Director*

Hong Kong, 16 June 2026

*As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, and Mr. Pan Yimin; and the independent non-executive Directors are Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.*