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Minerva Group Holding Limited

贏集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Minerva Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the payment of a final dividend, if any.

On behalf of the Board
Minerva Group Holding Limited
Mr. Li Wing Cheong
Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the executive Directors are Mr. Li Wing Cheong and Mr. Tong Hin Jo; and the independent non-executive Directors are Ms. Chan Lai Ping, Ms. Tam Mei Chu and Mr. Ho Yuen Tung.

* *For identification purpose only*