

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Sling Group Holdings Limited **森浩集團股份有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sling Group Holdings Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be on Tuesday, 28 March 2023 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 December 2022 and considering the recommendation of a final dividend, if any.

By order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 16 March 2023

As at the date of this announcement, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.