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**Asia Grocery Distribution Limited**  
**亞洲富思集團控股有限公司**

(formerly known as “Asia Grocery Distribution Limited 亞洲雜貨有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Asia Grocery Distribution Limited (the “**Company**”) dated 31 May 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) to be held on Friday, 21 June 2024 for the purpose of, amongst other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the payment of dividend, if any.

As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 March 2024, the Board hereby announces that the meeting of the Board will be re-scheduled to Wednesday, 26 June 2024.

By order of the Board  
**Asia Grocery Distribution Limited**  
**Wong Siu Man**  
*Chairman and Executive Director*

Hong Kong, 20 June 2024

*As at the date of this announcement, the executive Directors are Mr. Wong Siu Man (Chairman), Mr. Wong Siu Wa (Chief Executive Officer) and Mr. Yip Kam Cheong (Compliance Officer), and the independent non-executive Directors are Mr. Ng Fan Kay Frankie, Mr. Wang Zhaobin and Ms. Chan Hoi Yee.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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