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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 7th Floor, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Monday, 29 June 2020 for the purpose of, among other matters, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

By Order of the Board
B & D Strategic Holdings Limited
Tang Wing Kwok
Chairman and Executive Director

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok and Mr. Lo Wing Hang as executive Directors; and Mr. Yeung Tze Long, Mr. Chan Pui Hang Ian and Mr. Cheung Ting Kin as independent non-executive Directors.