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**Sparkle Roll Group Limited**  
**耀萊集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sparkle Roll Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 November 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2020 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board  
**Sparkle Roll Group Limited**  
**Zheng Hao Jiang**  
*Co-Chairman*

Hong Kong, 17 November 2020

*As at the date of this announcement, the Company has four executive Directors, one non-executive Director and six independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The non-executive Director is Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Gao Yu, Mr. Lam Kwok Cheong, Mr. Lee Thomas Kang Bor, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.*

\* *for identification purpose only*