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**New Sparkle Roll International Group Limited**  
**新耀萊國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Sparkle Roll International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation on the payment of the final dividend for the year ended 31 March 2024, if any.

By Order of the Board

**New Sparkle Roll International Group Limited**

**Wang Bangyi**

*Chairman*

Hong Kong, 17 June 2024

*As at the date of this announcement, the Company has two executive Directors, one non-executive Director and three independent non-executive Directors. The executive Directors are Dr. Wang Bangyi and Mr. Qiu Peiyuan. The non-executive Director is Mr. You Yiyang. The independent non-executive Directors are Mr. Chan Man Kit, Mr. Li Baochun and Mr. Gao Yafei.*