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**Global Dining Holdings Limited**

**環球美食控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8496)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Dining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 14 February 2022 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 31 December 2021 and its publication, and considering declaration of a dividend, if any.

On behalf of the Board of  
**Global Dining Holdings Limited**  
**Goh Leong Heng Aris**  
*Chairman and executive Director*

Singapore, 28 January 2022

*As at the date of this announcement, the executive Directors are Mr. Goh Leong Heng Aris, Ms. Anita Chia Hee Mei (Xie Ximei) and Mr. John Lim Boon Kiat; and the independent non-executive Directors are Mr. Kwok Kin Kwong Gary, Mr. Wong Wah and Mr. Kuan Hong Kin Danial.*

*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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