望尘体育科技

Gala Technology Holding Limited
望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Gala Technology Holding Limited (the "**Company**") dated 8 August 2024 in relation to a meeting of the board of directors of the Company (the "**Directors**" and the "**Board**", respectively) to be held on Tuesday, 20 August 2024 for the purpose of, amongst other matters, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30 June 2024 (the "**Interim Results**") for publication, and considering the declaration and payment of an interim dividend, if any.

The Board hereby announces that as the Company needs more time to finalise the Interim Results, the date of Board meeting will be re-scheduled to Wednesday, 28 August 2024.

For and on behalf of
Gala Technology Holding Limited
Jia Xiaodong
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.