

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purposes of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

On behalf of the Board
CPM Group Limited
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Mak Chi Wah as executive directors; Mr. Chong Chi Kwan as non-executive director; and Mr. Chua Joo Bin, Mr. Xia Jun and Ms. Meng Jinxia as independent non-executive directors.