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## **CLSA Premium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CLSA Premium Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 17 March 2025, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 28 February 2025

As at the date of this announcement, the Directors are:

#### **Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

Mr. Chung Cheuk Fan Marco

#### **Non-executive Directors**

Mr. Li Jiong (*Chairman*)

Mr. Xu Jianqiang

#### **Independent non-executive Directors**

Mr. Wu Jianfeng

Ms. Hu Zhaoxia

Mr. Ma Anyang