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AV PROMOTIONS HOLDINGS LIMITED

AV策劃推廣(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of AV Promotions Holdings Limited (the “**Company**”) dated 12 March 2021 in respect of the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) on Wednesday, 24 March 2021 for the purposes of, among other things, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) for publication and considering the payment of a final dividend, if any.

The Company hereby announces that the date of the Board Meeting has been re-scheduled to Friday, 26 March 2021 with the same agenda as set out in the abovementioned announcement, as additional time is required to finalise the Annual Results.

By order of the Board
AV Promotions Holdings Limited
Wong Man Por
Chairman and Executive Director

Hong Kong, 23 March 2021

As at the date of this announcement, the executive Directors are Mr. Wong Man Por, Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun, and the independent non-executive Directors are Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

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 the 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.avpromotions.com.