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FRONTAGE HOLDINGS CORPORATION

方達控股公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1521)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Frontage Holdings Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 28, 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and considering the recommendation of a final dividend, if any.

By Order of the Board
Frontage Holdings Corporation
Dr. Song Li
Chairman

Hong Kong, March 15, 2022

As at the date of this announcement, the Board comprises Dr. Song Li and Dr. Zhihe Li executive directors; Mr. Jun Gao as non-executive director; and Mr. Yifan Li, Mr. Erh Fei Liu and Dr. Jingsong Wang as independent non-executive directors.

* *For identification purpose only*