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Endurance RP Limited

壽康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Date of Board Meeting

The board of directors (the “**Board**”) of Endurance RP Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Endurance RP Limited
Jamie Gibson
Executive Director

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises six Directors:

Executive Director:
Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:
James Mellon (*Chairman*)
Jayne Sutcliffe

Independent Non-Executive Directors:
David Comba
Julie Oates
Mark Searle

* For identification purposes only