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## **KNK HOLDINGS LIMITED**

**中國卓銀國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 8039)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**” or “**Directors**”) of KNK Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 15 August 2022 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2022 and considering the recommendation on payment of any interim dividend.

By order of the Board  
**KNK Holdings Limited**  
**Chung Yuk Lun**

*Executive Director & Company Secretary*

Hong Kong, 3 August 2022

*As at the date of this announcement, the executive Directors are Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Ms. Chan Yuk Chun and Ms. Mabel Lee.*

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

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