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## **CHI KAN HOLDINGS LIMITED**

### **智勤控股有限公司**

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

**(Stock Code: 9913)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chi Kan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 June 2023 (Monday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Chi Kan Holdings Limited**  
**Lo Hon Kwong**  
*Chairman and Executive Director*

Hong Kong, 12 June 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.*