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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of HKC International Holdings Limited (the Company”) dated 13 June, 2023 in respect of the date of the board meeting (the “Board Meeting”) of the Company for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March, 2023 and the recommendation of a final dividend, if any, and transacting any other business (the “Announcement”).

The board of directors (the “Board”) of the Company hereby announces that the date of the Board Meeting will be changed from Friday, 23 June, 2023 to Wednesday, 28 June, 2023. All other details contained in the Announcement remain unchanged.

By Order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 14 June, 2023

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon and Mr. Lam Man Hau as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.

** For identification purpose only*