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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 20 March 2024 (Wednesday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
Build King Holdings Limited
Luk Chi Chung, Peter
Company Secretary

Hong Kong, 7 March 2024

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Luk Chi Chung, Peter, two non-executive directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.