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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 14/F., Block B, Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Friday, 28 June, 2024 at 4:30 p.m. for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March, 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 17 June, 2024

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 Mr. Chiu Ngar Wing, Dr. Chu Chor Lup, Dr. Law Ka Hung and Mr. Wong Kwok Leung as independent non-executive directors.

** For identification purpose only*