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**king fook holdings limited**  
**景福集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of King Fook Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 November 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Tang Yat Sun, Richard**  
Chairman

Hong Kong, 8 November 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard and Dr. Fung Yuk Bun, Patrick; the non-executive directors are Mr. Ho Hau Hay, Hamilton, Ms. Veronica Ho and Mr. Kung Lin Cheng Leo; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle.*