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# KNT

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

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

**(Stock Code: 1025)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KNT Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 November 2024 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2024 and transacting any other business.

By Order of the Board  
**KNT Holdings Limited**

**Chong Sik**

*Chairman and Executive Director*

Hong Kong, 14 November 2024

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*

\* *For identification purpose only*