

*The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **AV CONCEPT HOLDINGS LIMITED**

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

**(Stock Code: 595)**

### **CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING**

Reference is made to the announcement of AV Concept Holdings Limited (the “**Company**”) published on 14 November 2024 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company hereby clarifies that the date of the meeting of the Board will be 26 November 2024 (Tuesday) instead of 25 November 2024 (Monday).

Saved as disclosed above, all information and contents as set out in the Announcement remain unchanged.

By order of the board of  
**AV Concept Holdings Limited**  
**So Yuk Kwan**  
*Chairman*

Hong Kong, 15 November 2024

*As at the date of this announcement, the Board comprises three executive Directors, Dr. So Yuk Kwan (Chairman), Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive Directors, Dr. Lui Ming Wah, PhD, SBS, JP, Mr. Lai Yat Hung Edmund and Ms. Au-Yeung Kit Ping.*