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KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02307)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kam Hing International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, the recommendation of a final dividend, if any, and transacting any other business.

For and on behalf of the Board
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 12 March 2025

As at the date of this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan and Ms. Wong Siu Yuk as executive Directors; Mr. Lei Heong Man as non-executive Director; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, and Mr. Wu Tak Lung as independent non-executive Directors.