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**B.Duck Semk Holdings International Limited**

**小黃鴨德盈控股國際有限公司**

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

**(Stock Code: 2250)**

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Director(s)**”) of B.Duck Semk Holdings International Limited (“**Company**”), together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 to consider and approve, among others, the annual results of the Group for the year ended 31 December 2024 and the recommendation on the payment of a final dividend (if any).

On behalf of the Board

**B.Duck Semk Holdings International Limited**

**Hui Ha Lam**

*Chairman of the Board and Executive Director*

Hong Kong, 18 March 2025

*As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Cheung Chin Yiu as executive Directors, Mr. Liang Xingchao as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Prof. Chan Ka Yin Karen, JP as independent non-executive Directors.*