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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)**

## **RESCHEDULE OF BOARD MEETING DATE**

Reference is made to the announcement of Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 March 2025 in relation to a meeting (the “**Board Meeting**”) of the board of directors of the Company to be held on Thursday, 27 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and its publication, and recommendation of a final dividend, if any, and transacting any other business. Since the Company is still reviewing the valuation of the Group’s investment properties and finalising the results for the year ended 31 December 2024, the Board Meeting will be rescheduled to be held on Monday, 31 March 2025.

By order of the Board  
**Kam Hing International Holdings Limited**  
**Tai Chin Chun**  
*Chairman*

Hong Kong, 26 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.*