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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 Friday, 31 March 2023 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its disclosure and 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, 15 March 2023

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