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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 Tuesday, 19 August 2025 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, the recommendation of interim 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, 04 August 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.*