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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Build King Holdings Limited (the “Company”) dated 14 March 2022 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on 25 March 2022 (Friday) for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 December 2021 (the “Final Results”).

The recent fifth wave of COVID-19 pandemic has contributed towards stretched resources and slower completion of normal audit field work such that more time is required to finalise the audited financial statements of the Company. The Board has therefore decided to reschedule its meeting to consider and approve the Final Results and final dividend (if any) to 29 March 2022 (Tuesday).

By Order of the Board
Build King Holdings Limited
Chang Kam Chuen, Desmond
Company Secretary

Hong Kong, 23 March 2022

As at the date hereof, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Lui Yau Chun, Paul and Mr. Tsui Wai Tim, two non-executive directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.