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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of Kin Pang Holdings Limited (the “**Company**”) dated 30 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021; and (ii) the announcements of the Company dated 29 April 2022 and 24 June 2022 in respect of waiver in relation to, *inter alia*, delay in despatch of annual report for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Friday, 5 August 2022 to, among other things, consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and determine an final dividend (if any).

By Order of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Macau, 26 July 2022

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.