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**KIN YAT HOLDINGS LIMITED**

**建溢集團有限公司**

website: <http://www.kinyat.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 7/F., Galaxy Factory Building, 25-27 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 29 November 2022 (Tuesday), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022, and considering the payment of an interim dividend, if any.

By order of the Board

**Kin Yat Holdings Limited**

Cheng Chor Kit

*Chairman and Chief Executive Officer*

Hong Kong, 17 November 2022

*As at the date hereof, the Board comprises (a) five executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To, Mr. CHENG Tsz Hang and Mr. LEE Kim Wa, Winston; (b) one non-executive Director, Dr. FUNG Wah Cheong, Vincent; (c) three independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian and Mr. CHEUNG Wang Ip.*