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## **WAI KEE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 610)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 23rd August, 2023 for the purpose of, among other matters, announcing the interim results of the Company and its subsidiaries for the six months ended 30th June, 2023.

By Order of the Board  
**Wai Kee Holdings Limited**  
**Anriena Chiu Wai Yee**  
*Company Secretary*

Hong Kong, 10th August, 2023

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.*