

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **AP RENTALS HOLDINGS LIMITED**

**亞積邦租賃控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1496)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of AP Rentals Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication, and considering the recommendation of an interim dividend (if any).

By Order of the Board  
**AP Rentals Holdings Limited**  
**Wong Cheuk Man**  
*Company Secretary*

Hong Kong, 1 November 2023

*As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Mr. Li Ping Chi, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.*

\* *For identification purposes only*