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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 on 29 November 2023 (Wednesday), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023, 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 2023

As at the date hereof, the Board comprises four executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To and Mr. CHENG Tsz Hang; and three independent non-executive Directors, namely Mr. WONG Chi Wai, Mr. CHEUNG Wang Ip and Mr. CHAN Yim Por, Bonnie.