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LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2023 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Ling Yui Holdings Limited

Ling Chi Fai

Chairman and Executive Director

Hong Kong, 17 November 2023

As at the date of this announcement, the Board comprises Mr. Ling Chi Fai and Mr. Leung Cheuk Ho as executive Directors; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William as independent non-executive Directors.