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**K Cash Corporation Limited**

**K Cash集團有限公司**

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

**(Stock code: 2483)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of K Cash Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purpose of, among other matters, (i) considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication; (ii) considering the recommendation of payment of a final dividend (if any); and (iii) transacting any other business.

By Order of the Board  
**K Cash Corporation Limited**  
**Lee Sheung Shing**  
*Chairman*

Hong Kong, 12 March 2024

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Lee Kun Tai Steven and Ms. Wong Cheuk Sze as executive Directors, Mr. Lee Sheung Shing, Ms. Lee Pik Tsong, Ms. Chan Wing Sze and Ms. Kan Pui Yan as non-executive Directors, and Prof. Hung Wai Man JP, Mr. Mak Wing Sum Alvin and Mr. Leung Ka Cheung as independent non-executive Directors.*