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HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 655)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hongkong Chinese Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the announcement of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board
HONGKONG CHINESE LIMITED
Millie Luk
Secretary

Hong Kong, 15 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises seven directors, of which Dr. Stephen Riady (Chairman), Mr. John Luen Wai Lee (Chief Executive Officer) and Mr. Brian Riady as executive Directors, Mr. Leon Nim Leung Chan as non-executive Director and Mr. King Fai Tsui, Mr. Edwin Neo and Ms. Min Yen Goh as independent non-executive Directors.

** For identification purpose only*