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## **S&T Holdings Limited**

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

**(Stock Code: 3928)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of S&T Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 May 2024 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 31 March 2024 and the payment of an interim dividend, if any.

By Order of the Board

**S&T Holdings Limited**

**Poon Soon Huat**

*Chairman and Executive Director*

Hong Kong, 20 May 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive Directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.*