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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 Friday, 21 June 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024, and considering the recommendation of a final dividend, if any.

By order of the Board

Kin Yat Holdings Limited

Cheng Chor Kit

Chairman and Chief Executive Officer

Hong Kong, 12 June 2024

As at the date of this joint announcement, the Board comprises (a) four executive Directors, namely Mr. Cheng Chor Kit, Mr. Liu Tat Luen, Mr. Cheng Tsz To and Mr. Cheng Tsz Hang; and (b) three independent non-executive Directors, namely Mr. Wong Chi Wai, Mr. Cheung Wang Ip and Mr. Chan Yim Por Bonnie.