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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8001)**

**NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 17.48 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Orient Securities International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the following purposes, amongst other matters:

- (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2024 (“**FY2023/24**”) and the draft announcement of the audited annual results of the Group for the FY2023/24 to be published on the GEM website of the Stock Exchange and the website of the Company;
- (ii) to consider and approve the recommendation on payment of a final dividend, if any;
- (iii) to consider and approve the closure of the register of members of the Company, if necessary;
- (iv) to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
- (v) to transact any other business.

By order of the Board  
**Orient Securities International Holdings Limited**  
**Shiu Shu Ming**  
*Executive Director*

Hong Kong, 18 June 2024

\* For identification purposes only

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching (duties suspended) and Mr. Cao Weimin as the executive Directors; and (ii) Mr. Siu Kin Wai, Ms. Chan Man Yi and Mr. Cheng Ching Fu as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.orientsec.com.hk](http://www.orientsec.com.hk).*