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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 Tuesday, 27 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board
HONGKONG CHINESE LIMITED
Millie Luk
Secretary

Hong Kong, 15 August 2024

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

** For identification purpose only*