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**B.Duck Semk Holdings International Limited**

**小黃鴨德盈控股國際有限公司**

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

**(Stock Code: 2250)**

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of B.Duck Semk Holdings International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 to consider and approve, among others, the unaudited interim results of the Group for the six months ended 30 June 2024 and the declaration of an interim dividend (if any).

On behalf of the Board

**B.Duck Semk Holdings International Limited**

**Hui Ha Lam**

*Chairman of the Board and Executive Director*

Hong Kong, 16 August 2024

*As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Cheung Chin Yiu as executive Directors, Mr. Li Xiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.*