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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 4 September 2024 for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2024 and recommendation of the payment of final dividend, if any.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 22 August 2024

As at the date of this announcement, the Board of the Company comprises:

Chairman:

Mr. KWEK Leng Hai

Executive Director:

Mr. CHIU Chao Hsiang, James

– *Chief Executive Officer*

Non-Executive Directors:

Mr. Christian Karl NOTHHAFT

Dr. WHANG Sun Tze

Independent Non-Executive Directors:

Mr. LO Kai Yiu, Anthony

Mr. HUANG Lester Garson, *SBS, JP*

Ms. HO Yuk Wai, Joan