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## **HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**

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

**(Stock Code: 3626)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purpose of, among other matters, approving the annual results for the year ended 30 June 2024 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

By order of the Board

**Hang Sang (Siu Po) International Holding Company Limited**

**Fung Man Wai Samson**

*Chairman, chief executive officer and executive director*

Hong Kong, 13 September 2024

*As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Dr Sung Ting Yee.*