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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 Tuesday, 20 February 2024 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and declaration of the payment of interim dividend, if any.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 5 February 2024

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

Chairman:

Mr. KWEK Leng Hai

Executive Director:

Mr. WONG Cho Fai – Group Managing Director
/ Chief Executive Officer

Non-Executive Directors:

Mr. CHEW Seong Aun
Dr. WHANG Sun Tze

Independent Non-Executive Directors:

Mr. LO Kai Yiu, Anthony
Mr. HUANG Lester Garson, SBS, JP
Ms. HO Yuk Wai Joan