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## **CNC HOLDINGS LIMITED**

**中國新華電視控股有限公司**

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

**(stock code: 8356)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of CNC Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat 314, 3/F., Fuk Shing Commercial Building, 28 On Lok Mun Street, Fanling, New Territories on Friday, 28 June 2024 at [10:30 a.m.] for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”);
2. to approve the draft announcement of the Annual Results to be published on the website of the GEM (the “**GEM website**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company;
3. to consider the payment of dividend, if any;
4. to consider closure of the register of members of the Company, if necessary; and
5. to transact any other business.

By Order of the Board  
**CNC Holdings Limited**  
**Kan Kwok Cheung**  
*Chairman and Executive Director*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung<sup>1</sup> (Chairman), Mr. Hui Ka Tsun<sup>1</sup>, Mr. Kan Chun Ting Max<sup>1</sup>, Mr. Law Cheuk Hung<sup>2</sup>, Mr. Chin Chi Ho Stanley<sup>3</sup>, Mr. Kwok Man To Paul<sup>3</sup>, Mr. Wong Chung Yip, Kenneth<sup>3</sup> and Mr. Lai Ah Ming Leon<sup>3</sup>.*

*<sup>1</sup> Executive Director*

*<sup>2</sup> Non-executive Director*

*<sup>3</sup> Independent non-executive Director*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cnctv.hk>.*