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Lap Kei Engineering (Holdings) Limited

立基工程(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1690)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019, the announcement thereof for publication and considering the recommendation of the payment of a final dividend, if any.

For and on behalf of the Board
Lap Kei Engineering (Holdings) Limited
Chan Chun Sing
Company Secretary

Hong Kong, 18 March 2020

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.