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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 Friday, 21 August 2020 for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 (the “**Interim Results**”), approving the publication of the announcement in relation to the Interim Results and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 7 August 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.