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LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lee Hing Development Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 1506, 15th Floor, Nine Queen’s Road Central, Hong Kong on Tuesday, 30 March 2021 at 11:30 a.m. for the purposes of, among other matters, considering and approving the release of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation of payment of a final dividend, if appropriate.

By Order of the Board of
Lee Hing Development Limited
Chan Kai Kwok
Company Secretary

Hong Kong, 12 March 2021

As at the date of this announcement, the Board of the Company comprises Mr. Tan Boon Seng and Mr. Chan Kai Kwok as executive directors; Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng as independent non-executive directors.