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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 Friday, 13 August 2021 at 11:30 a.m. for the purposes of, among other matters, considering and approving the release of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the recommendation of payment of an interim dividend, if appropriate.

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

Hong Kong, 15 July 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.*