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## **Sang Hing Holdings (International) Limited**

**生興控股(國際)有限公司**

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

**(Stock Code: 1472)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sang Hing Holdings (International) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication thereof, and considering the declaration of an interim dividend, if any.

By order of the Board

**Sang Hing Holdings (International) Limited**

**Lai Wai**

*Chairman and Executive Director*

Hong Kong, 15 November 2021

*As at the date of this announcement, the executive Directors are Mr. Lai Wai, Mr. Lai Ying Wah, Mr. Lai Ying Keung; the non-executive Director is Mr. Fung Chi Kin; and the independent non-executive Directors are Mr. Cheung Wai Kwok Gary, Prof. Leung Yee Tak, Mr. Zhang Senquan, Mr. Ho Tai Tung and Ms. Tsang Wing Kiu.*