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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 Wednesday, 30 March 2022 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 2021, and considering the recommendation of payment of a final dividend, if appropriate.

By Order of the Board of  
**Lee Hing Development Limited**  
**Lam Man Kit**

*Executive Director and Company Secretary*

Hong Kong, 17 March 2022

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