

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LING YUI HOLDINGS LIMITED**  
**凌銳 控 股 有 限 公 司**

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

**(Stock Code: 784)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2022 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2022 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Ling Yui Holdings Limited**  
**Chan Siu Hung**  
*Executive Director*

Hong Kong, 14 November 2022

*As at the date of this announcement, the Board comprises Mr. Chan Siu Hung, Mr. Ling Chi Fai and Mr. Li Meng as executive Directors; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William as independent non-executive Directors.*