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HK ACQUISITION CORPORATION

香港匯德收購公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7841)

(Warrant Code: 4841)

Date of Board Meeting

The board of directors (the “**Board**”) of HK Acquisition Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 February 2023 (Wednesday), for the purpose of, among other matters, considering and approving the annual results of the Company for the period from 26 January 2022 (date of incorporation) to 31 December 2022 and its publication.

By order of the Board

HK Acquisition Corporation

CHAN Tak Lam Norman

Chairman of the Board and Executive Director

Hong Kong, 10 February 2023

As at the date of this announcement, the Board comprises Dr. Chan Tak Lam Norman, Ms. Tsang King Suen Katherine, Dr. Wong Shue Ngar Sheila and Mr. Tsang Hing Shun Thomas as executive directors and Mr. Hui Chiu Chung, Mr. Wong See Ho, Prof. Tang Wai King Grace and Mr. Zhang Xiaowei as independent non-executive directors.