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**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 Tuesday, 27 June 2023 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 March 2023 and its publication, and considering the recommendation on a payment of a final dividend, if any.

By order of the Board  
**Ling Yui Holdings Limited**  
**Ling Chi Fai**  
*Chairman and Executive Director*

Hong Kong, 13 June 2023

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