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**Most Kwai Chung Limited**

**毛記葵涌有限公司**

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

**(Stock Code: 1716)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Most Kwai Chung Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2023 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and to consider the declaration of final dividend (if any).

On behalf of the Board  
**Most Kwai Chung Limited**  
**IU Kar Ho**  
*Chairman and executive director*

Hong Kong, 14 June 2023

*As at the date of this announcement, the Board comprises Mr. IU Kar Ho (Chairman) and Mr. LUK Ka Chun, being executive directors; and Mr. LEUNG Wai Man, Mr. HO Kwong Yu and Mr. LEUNG Ting Yuk, being independent non-executive directors.*