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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 23 August 2023 (Wednesday) to consider and approve the unaudited interim results of the Company for the six months ended 30 June 2023 and other related items (if any).

By order of the Board

HK Acquisition Corporation

CHAN Tak Lam Norman

Chairman of the Board and Executive Director

Hong Kong, 11 August 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.