

*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.*



**Lap Kei Engineering (Holdings) Limited**

**立基工程（控股）有限公司**

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

**(Stock Code: 1690)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”), approving the publication of the announcement in relation to the Interim Results and considering the recommendation of the payment of an interim dividend, if any.

For and on behalf of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Chan Chun Sing**  
*Company Secretary*

Hong Kong, 15 August 2023

*As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man, Joseph; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Lau Kwok Lok Geoffrey and Mr. Tam Chun Chung.*