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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of KNT Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2023 and transacting any other business.

By Order of the Board
KNT Holdings Limited

Chong Sik

Chairman and Executive Director

Hong Kong, 20 November 2023

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive director, namely, Mr. Hu Shilin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.

* For identification purpose only