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KWAN YONG HOLDINGS LIMITED

光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9998)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan Yong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 31 December 2023 and considering the payment of an interim dividend, if any.

By order of the Board

Kwan Yong Holdings Limited

Kwan Mei Kam

Chairman and Executive Director

Singapore, 15 February 2024

As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Lim Ah Lay as non-executive Director; and Mr. Fong Heng Boo, Dr. Wu Dongqing and Mr. Chou Sean Yu as independent non-executive Directors.