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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 28 February 2024 (Wednesday), to consider and approve the audited annual results of the Company for the year ended 31 December 2023 and its publication, as well as 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, 16 February 2024

*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.*