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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of B.Duck Semk Holdings International Limited (the “**Company**”) dated 26 April 2024 regarding (i) proposed issue of new shares under specific mandate and (ii) continuing connected transactions in relation to the contractual arrangements (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information in relation to the Subscription and the Contractual Arrangements; (ii) the recommendation from the Independent Board Committee and the recommendation from Lego to the Independent Board Committee and the Independent Shareholders in relation to the Contractual Arrangements; (iii) the general information of the Group; and (iv) a notice of the EGM was expected to be despatched to the Shareholders on or before 31 May 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 28 June 2024.

By order of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Cheung Chin Yiu as executive Directors, Mr. Li Xiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.