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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chen Hsong Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 June 2024 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2024 for publication, and considering the recommendation on the payment of a final dividend or other distribution (if any).

By Order of the Board  
**CHEN HSONG HOLDINGS LIMITED**  
**Chi Ngai CHAN**  
*Company Secretary*

Hong Kong, 11 June 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Bernard Charnwut CHAN, Mr. Harry Chi HUI, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.*