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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Date of Board Meeting

The Board of Directors (the **“Board”**) of Hong Kong Economic Times Holdings Limited (the **“Company”**) announces that a meeting of the Board will be held on Monday, 24 June 2024 at 10:30 am at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2024, and considering the declaration of a final dividend.

By Order of the Board

Hong Kong Economic Times Holdings Limited

Wong Ching

Executive Director and Company Secretary

Hong Kong, 11 June 2024

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.

Company Website: www.hketgroup.com