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**凱聯國際酒店有限公司**

**Associated International Hotels Limited**

*(Incorporated in Hong Kong with limited liability)*

**( Stock Code : 105 )**

## **DATE OF BOARD MEETING**

Associated International Hotels Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Thursday, 27 June 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and publication thereof and considering payment of a final dividend.

By order of the Board  
**Associated International Hotels Limited**  
**Ng Sau Fong**  
Company Secretary

Hong Kong, 14 June 2024

*As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.*