LING YUI HOLDINGS LIMITED
凌 銳 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Ling Yui Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 November 2024 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Ling Yui Holdings Limited
Ling Chi Fai
Chairman and Executive Director

Hong Kong, 14 November 2024

As at the date of this announcement, the Board comprises Mr. Ling Chi Fai and Mr. Leung Cheuk Ho as executive Directors; Mr. Ling Yuk Tong as a non-executive Director; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick, Mr. Shi Wai Lim William and Ms. Yau Suk Man as independent non-executive Directors.