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**INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED**

**國際商業結算控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00147)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of International Business Settlement Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 November 2024 for the purpose of, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and to consider the payment of interim dividend, if any.

By Order of the Board

**International Business Settlement Holdings Limited**

**Yuen Leong**

*Executive Director*

Hong Kong, 18 November 2024

*As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive Directors; Mr. Liu Yu as non-executive director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.*