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 Thurseday, 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.