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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 21 March 2025 (Friday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
Build King Holdings Limited
Chan Chi Ming
Company Secretary

Hong Kong, 7 March 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Chan Chi Ming, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.