KA SHUI INTERNATIONAL HOLDINGS LIMITED
嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of Ka Shui International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 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 payment of a final dividend, if any.

By Order of the Board
Ka Shui International Holdings Limited
Lee Yuen Fat
Chairman and Chief Executive Officer

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Kong Kai Chuen, Frankie and Mr. Tang Koon Yiu, Thomas.