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## **HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3626)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 April 2025 for the purpose of, among other matters, approving the proposed reduction of the amount standing to the credit of the share premium account of the Company and considering the recommendation for payment of a special dividend.

By Order of the Board of  
**HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**  
**Fung Man Wai Samson**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 31 March 2025

*As at the date of this announcement, the Board comprises, Mr. Fung Man Wai Samson, Mr. Fung Man Kam and Mr. Fung Kar Chue Alexander as executive Directors, and Ms. Fung Po Yee and Dr. Sung Ting Yee as independent non-executive Directors.*