ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Allan International Holdings Limited ("the **Company**") announces that a meeting of the Board will be held at Flat B, 23/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong on Thursday, 26 June 2025 at 2:00 p.m., whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2025 and consider the payment of final dividend (if any).

By Order of the Board
Allan International Holdings Limited
Cheung Lai See, Sophie
Executive Director

Hong Kong, 6 June 2025

As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin.