CHI KAN HOLDINGS LIMITED
智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9913)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chi Kan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 June 2025 (Friday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and the recommendation on the payment of a final dividend, if any.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lo Hon Kwong, Ms. Chan May Kiu and Ms. Zhou Honghong; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Mr. Lai Yick Fung, Ms. Chan Sze Man and Mr. Shum Ngok Wa.