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HKC INTERNATIONAL HOLDINGS LIMITED
香港通訊國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 248)

DATE OF BOARD MEETING

The board of directors (the "Board") of HKC International Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 14/F., Block B, Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Friday, 27 November 2026 for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and for transacting any other business.

By Order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee Hubert, Mr. Chan Chung Yin Roy, Mr. Chan Ming Him Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Lam Man Hau and Ms. Wan Man Lai Polly as executive directors and Dr. Chu Chor Lup, Dr. Law Ka Hung, Mr. Wong Kwok Leung and Mr. Yau Yiu Chung as independent non-executive directors.

** For identification purpose only*