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B & S INTERNATIONAL HOLDINGS LTD.
賓仕國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1705)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of B & S International Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the unaudited results of the Group for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
B & S International Holdings Ltd.
Chan Kam Chuen Andrew
Chairman and Chief Executive Officer

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.