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凱聯國際酒店有限公司
Associated International Hotels Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 105)

DATE OF BOARD MEETING

Associated International Hotels Limited (the "Company") announces that a meeting of the board of directors of the Company will be held on Thursday, 26 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and publication thereof and considering payment of an interim dividend.

By order of the Board
Associated International Hotels Limited
Cheong Kheng Lim
Chairman

Hong Kong, 12 November 2026

As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.