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# Kin Shing Holdings Limited
# 建成控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 1630)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kin Shing Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit D, 9/F, Billion Plaza 2, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of a dividend, if any.

By Order of the Board
**Kin Shing Holdings Limited**
**Leung Chi Kit**
*Chairman and Executive Director*

Hong Kong, 18 November 2026

*As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Eric Todd are the Executive Directors; and Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Mr. Lam Kai Yeung are the Independent Non-Executive Directors.*