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## **KWAN YONG HOLDINGS LIMITED**

**光榮建築控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9998)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan Yong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 September 2023 for the purpose of, *inter alia*, considering and approving the final results of the Company together with its subsidiaries for the year ended 30 June 2023 and considering the payment of a final dividend, if any.

By order of the Board

**Kwan Yong Holdings Limited**

**Kwan Mei Kam**

*Chairman and Executive Director*

Singapore, 15 September 2023

*As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Lim Ah Lay as non-executive Director; and Mr. Fong Heng Boo, Dr. Wu Dongqing and Mr. Chou Sean Yu as independent non-executive Directors.*