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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 February 2020 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Group for the six months ended 31 December 2019 and considering the payment of an interim dividend, if any.

By order of the Board

**Kwan Yong Holdings Limited**

**Kwan Mei Kam**

*Chairman and Executive Director*

Hong Kong, 13 February 2020

*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. Koh Lian Huat, Dr. Wu Dongqing and Mr. Chou Sean Yu as independent non-executive Directors.*