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## **LAM SOON (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 19 February 2025 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and declaration of the payment of interim dividend, if any.

By Order of the Board  
**LAM Hiu Lam**  
*Company Secretary*

Hong Kong, 6 February 2025

As at the date of this announcement, the Board of the Company comprises:

*Chairman:*

Mr. KWEK Leng Hai

*Executive Director:*

Mr. CHIU Chao Hsiang, James –  
Chief Executive Officer

*Non-Executive Directors:*

Mr. Christian K. NOTHHAFT  
Dr. WHANG Sun Tze

*Independent Non-Executive Directors:*

Mr. Lester G. HUANG, SBS, JP  
Ms. HO Yuk Wai Joan  
Ms. CHEUNG Man Ying