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Hing Lee (HK) Holdings Limited
興利（香港）控股有限公司

*(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda
with limited liability)*

(Stock Code: 396)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hing Lee (HK) Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 15 August 2025 at Unit 1101, 11/F., Delta House, 3 On Yiu Street, Shatin, N.T. Hong Kong to consider, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board of
Hing Lee (HK) Holdings Limited
Wong Kit Wai
Company Secretary

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, and three independent non-executive Directors, namely Mr. Kong Hing Ki, Ms. Leung Yuen Man, and Mr. Feng Jianzhong.