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DATE OF BOARD MEETING

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 22 March 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, considering the recommendation on the payment of a final dividend or other distribution (if any) and transacting any other business.

By Order of the Board of
K. Wah International Holdings Limited
Tse Fung Yee
Company Secretary

Hong Kong, 8 March 2023

As at the date of this announcement, the Executive Directors of the Company are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Mrs. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. William Yip Shue Lam, Mr. Wong Kwai Lam and Mr. Nip Yun Wing.

Website: <http://www.kwih.com>