LUNG KEE GROUP HOLDINGS LIMITED
龍記集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 255)
Website: http://www.irasia.com/listco/hk/lkm

DATE OF BOARD MEETING

The board of directors (the "Board") of Lung Kee Group Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 22nd August, 2025 at 2:00 p.m. at Unit A, 15th Floor, Kings Wing Plaza 2, No.1 On Kwan Street, Sha Tin, New Territories, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2025 for publication and considering the payment of an interim dividend.

By Order of the Board
Lung Kee Group Holdings Limited
Wai Lung Shing
Director and Company Secretary

Hong Kong, China, 7th August, 2025

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Wong Hak Kun and Ms. He Lamei.