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**SHING CHI HOLDINGS LIMITED**  
**成志控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1741)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shing Chi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 May 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2026 and its publication thereof and considering the payment of an interim dividend, if any.

By order of the Board  
**Shing Chi Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 8 May 2026

*As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Ms. Lau Yan Ki Patricia as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.*