

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board” ) of Allan International Holdings Limited (“the Company”) announces that a meeting of the Board will be held at Flat B, 23/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong on Wednesday, 30 November 2022 at 11:30 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the period ended 30 September 2022 and consider the payment of an interim dividend, if any.

By Order of the Board  
**Allan International Holdings Limited**  
**Cheung Lai See, Sophie**  
*Director*

Hong Kong, 17 November 2022

*As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin.*