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## **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 Tuesday, 27 June 2023 at 2:00 p.m., whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2023 and consider the payment of final dividend (if any).

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

Hong Kong, 9 June 2023

*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.*