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信控國際資本有限公司
XinKong International Capital Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 993)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of XinKong International Capital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

By order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzhen as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.