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RI YING HOLDINGS LIMITED

日贏控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ri Ying Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 December 2023 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Ri Ying Holdings Limited

Lau Chi Wang

Chairman and Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung, Mr. Sun Wei 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.