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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 550)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and the declaration of interim dividend (if any).

By order of the Board
**KINGKEY INTELLIGENCE CULTURE
HOLDINGS LIMITED**
Tsang Hing Bun
Executive Director

Hong Kong, 15 August 2023

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung and Mr. Shiu Shu Ming as non-executive Directors; and Mr. William Keith Jacobsen, Ms. Tang Po Lam Paulia and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.