

*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.*

## **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 (the “Board”) of Directors (the “Directors”) of Kingkey Intelligence Culture Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 to consider and approve, among others, the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of final dividend (if any).

By order of the Board  
**KINGKEY INTELLIGENCE CULTURE  
HOLDINGS LIMITED**

**Tsang Hing Bun**

*Executive Director*

Hong Kong, 16 March 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 Ms. Tang Po Lam Paulia, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*