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## **K & P International Holdings Limited**

**堅寶國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 675)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**K & P International Holdings Limited**  
**Lai Pei Wor**  
*Chairman*

Hong Kong, 12 August 2025

*As at the date of this announcement, the Board comprises Mr. Lai Pei Wor and Mr. Chan Yau Wah (being executive directors) and Mr. Mak Kwai Wing, Mr. Li Yuen Kwan, Joseph and Ms. Pong Suet Hing (being independent non-executive directors).*

*\* For identification purpose only*