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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Kaisun Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 29 April 2022 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company;
2. To consider the payment of a dividend (if any);
3. To consider the closure of the register of members of the Company (if necessary);
and
4. To transact any other business.

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 19 April 2022

As of the date of this announcement, the executive directors of the Company are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive directors of the Company are Mr. Liew Swee Yean, Dr. Wong Yun Kuen and Mr. Wu Zheng.

** for identification purpose only*