

*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.*



**AV CONCEPT HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 595)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of AV Concept Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 6/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Friday, 28 November 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication and considering the payment of an interim dividend, if any.

By order of the board of  
**AV Concept Holdings Limited**  
**So Yuk Kwan**  
*Chairman*

Hong Kong, 17 November 2025

*As at the date of this announcement, the Board comprises three executive Directors, Dr. So Yuk Kwan (Chairman), Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive Directors, Dr. Lui Ming Wah, PhD, SBS, JP, Mr. Lai Yat Hung Edmund and Ms. Au-Yeung Kit Ping.*