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## **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, 23 June 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12 June 2023

*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. Charles Edward Chapman and Mr. Lai Yat Hung Edmund.*