

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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.*

## **HANG PIN LIVING TECHNOLOGY COMPANY LIMITED**

### **杭品生活科技股份有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1682)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hang Pin Living Technology Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20 June 2025 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board

**Hang Pin Living Technology Company Limited**

**Lam Kai Yeung**

*Chief Executive Officer & Executive Director*

Hong Kong, 9 June 2025

*As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan as executive Directors, Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan as independent non-executive Directors.*