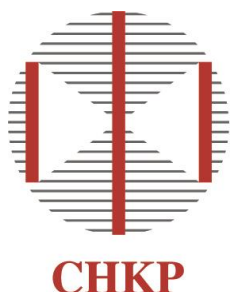


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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## **Date of Board Meeting**

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 November 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2023 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**China-Hongkong Photo Products Holdings Limited**  
**SUN Tai Lun, Dennis**  
Chairman

Hong Kong, 16 November 2023

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)  
Mr. SUN Tao Hsi, Ryan  
Ms. CHAN Wai Kwan, Rita

*Non-executive Directors:*

Dr. SUN Tai Lun, Dennis (*Chairman*)  
Mr. FUNG Yue Chun, Stephen

*Independent Non-executive Directors:*

Mr. LAU William Wayne  
Mr. LI Ka Fai, David  
Mr. LIU Jian Hui, Allan  
Dr. WONG Chi Yun, Allan