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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the Annual Report 2026 and the notice of annual general meeting dated 22 July 2026 (the “Notice”) published by HKC International Holdings Limited (the “Company”) in relation to the annual general meeting of the Company to be held at 14/F., Block B, Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on Friday, 28 August 2026 at 4:30 p.m. (the “AGM”).

The board of directors of the Company announces that the period of closure of the register of members of the Company for the purpose of determining the eligibility to attend and vote at the AGM or any adjourned meeting thereof (as the case may be) is now changed from the original period (i.e. Wednesday, 26 August 2026 to Friday, 28 August 2026 (both days inclusive)) to Tuesday, 25 August 2026 to Friday, 28 August 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered.

Shareholders of the Company are reminded that all transfer of share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m., on Monday, 24 August 2026.

Save for the aforesaid changes, all information and contents set out in the Annual Report 2026 and the Notice remain unchanged.

By order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 22 July 2026

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee Hubert, Mr. Chan Chung Yin Roy, Mr. Chan Ming Him Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Lam Man Hau and Ms. Wan Man Lai Polly as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup, Dr. Law Ka Hung and Mr. Wong Kwok Leung as independent non-executive directors.