Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2024/11/01	Time of announcement	16:01:37
Subject	Announcement of the date of the board meeting of the company's consolidated financial report for the third quarter of 2024				
Date of events	2024/11/01	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2024/11/01 2.Expected date of the board of directors meeting is convened:2024/11/11 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:Q3 2024 4.Any other matters that need to be specified:None				