

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

Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kwong Man Kee Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 November 2024 for the purposes of, among others, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2024; and (ii) considering the payment of an interim dividend (if any).

By Order of the Board
Kwong Man Kee Group Limited
Mr. Kwong Chi Man
Chairman and Executive Director

Hong Kong, 8 November 2024

As at the date of this announcement, the executive directors of the Company are Mr. Kwong Chi Man and Mr. Yip Kong Lok and the independent non-executive directors of the Company are Ms. Yu Wan Wah Amparo, Ms. To Yee Man and Mr. Wat Danny Hiu Yan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its posting and the Company’s website at www.kmk.com.hk.