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KING OF CATERING (GLOBAL) HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

INSIDE INFORMATION

(1) FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT

(2) FURTHER POSTPONEMENT OF BOARD MEETING

AND

(3) POSSIBLE SUSPENSION OF TRADING

This announcement is made by King Of Catering (Global) Holdings Ltd. (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 30 June 2025 and 16 July 2025 in relation to, among other things, the delay in publication of 2025 Annual Results (the “**Announcement**”) and suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 July 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT

Based on the present situation and recent discussions with the Auditor, in view of the latest status of the Group's audit progress, additional time is required to complete handling the final portion of the 2025 Annual Results. Hence, there will be a further delay in publication and/or despatch of the 2025 Annual Results and the 2025 Annual Report, as the case may be. The Company will continue to use its best endeavours to assist and cooperate with the auditors in completing the outstanding audit work and procedures for the 2025 Annual Results, so that the 2025 Annual Results and the 2025 Annual Report can be published and/or despatched to the shareholders of the Company, as soon as practicable. It is expected that the 2025 Annual Results will be published by the Company on or before 31 July 2025.

Due to the delay in publishing the 2025 Annual Results, it is expected that there may be possible delay in despatch of the 2025 Annual Report. The Company will use its best endeavours to publish the 2025 Annual Report as soon as possible.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2025 Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed. The Board Meeting is scheduled to be held on Thursday, 31 July 2025 for the purpose of considering and approving the 2025 Annual Results and the recommendation of a final dividend, if any, and transacting any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
King Of Catering (Global) Holdings Ltd.
Mr. Tsang Wing Ki
Executive Director

Hong Kong, 24 July 2025

As at the date of this announcement, the Board comprises, Mr. Tsang Wing Ki, Mr. Man Kwok Hing, Ms. Leung Suet Yiu and Mr. Leung Chun Yu Edmund as executive Directors; Mr. Yuen Chi Ping and Mr. Takeda Masahiro as non-executive Directors; and Ms. Siu Yuk Ming, Ms. Lung Wing Yee and Mr. Leung Man Chun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 Stock Exchange website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and the Company’s website at <http://www.wcce.hk>.