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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 (the "**Board**") of directors (the "**Directors**") of Kwong Man Kee Group Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 27 November 2026 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 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Kong Lok; and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man, Mr. Wong Ka Sing and Mr. Leong Chen Hsiung Martin.

This announcement, for which the Directors 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 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 website of the Stock Exchange 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.