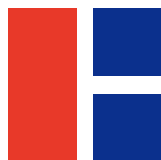


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of ICO Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 June 2021 for the purposes of considering and approving, among others, the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2021, its publication, the declaration and payment of dividend (if any), and transacting any other business.

By order of the Board

ICO Group Limited

Leong Yeng Kit

Chairman and Executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Leong Yeng Kit, Ms. Lee Pei Ling and Mr. Lee Cheong Yuen; and the independent non-executive Directors of the Company are Mr. Gan Cheng Khuan, Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.

* *For identification purposes only*