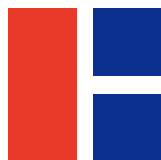


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING; AND (2) CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 March 2021 (the “**Results Announcement**”) published by ICO Group Limited (the “**Company**”) on 29 June 2021, in relation to (among others) the date of the forthcoming annual general meeting of the Company (the “**2021 AGM**”) and the book closure period. Unless otherwise indicated, the terms used in this announcement shall have the same meaning as defined in the Results Announcement.

(1) POSTPONEMENT OF THE 2021 AGM

Pursuant to the Results Announcement, the 2021 AGM is originally scheduled to be held on Friday, 27 August 2021. Due to meeting arrangements, the Company has decided to postpone the 2021 AGM to Tuesday, 28 September 2021 in order to allow time for the preparation of the 2021 AGM (“**Postponement of the 2021 AGM**”).

(2) CHANGE OF BOOK CLOSURE PERIOD

For the purpose of determining the qualification as shareholders of the Company to attend and vote at the 2021 AGM, the register of members of the Company is originally scheduled to be closed from Tuesday, 24 August 2021 to Friday, 27 August 2021 (both days inclusive). Due to the Postponement of the 2021 AGM, the register of members of the Company will now be closed from Thursday, 23 September 2021 to Tuesday, 28 September 2021 (both days inclusive). In order to qualify as shareholders of the

* *For identification purpose only*

Company to attend and vote at the 2021 AGM, unregistered holders of shares of the Company are required to lodge all transfer documents accompanied by the relevant share certificates with the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 21 September 2021.

By order of the Board
ICO Group Limited
Lee Cheong Yuen
Chairman and Executive Director

Hong Kong, 20 August 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen, Mr. Leong Yeng Kit and Ms. Lee Pei Ling; non-executive Director of the Company is Dr. Choi Chiu Fai Stanley; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Mr. Gan Cheng Khuan, Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.