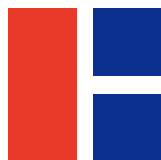


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ICO GROUP LIMITED

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 (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 November 2021 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, the declaration and payment of dividend (if any), and transacting any other business.

By order of the Board

ICO Group Limited

Lee Cheong Yuen

Chairman and Executive Director

Hong Kong, 12 November 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Leong Yeng Kit; the 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., Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.

* For identification purposes only