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## **JAPAN KYOSEI GROUP COMPANY LIMITED**

**日本共生集團有限公司**

*(formerly known as Fullsun International Holdings Group Co., Limited*

*福晟國際控股集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00627)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Japan Kyosei Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2023, the publication of the audited annual results and the payment of a final dividend (if any).

By Order of the Board

**Japan Kyosei Group Company Limited**

**Dr. Hiroshi Kaneko**

*Executive Director and Chief Executive Officer*

Hong Kong, 15 March 2024

*As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan, and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.*