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# **Kwung's Holdings Limited**

## **曠世控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1925)**

### **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of Kwung's Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2023 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and approve the recommendation on payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

By order of the Board  
**Kwung's Holdings Limited**  
**LAU Chung Wai**  
Company secretary

Hong Kong, 15 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive director of the Company is Mr. SHAO Patrick; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.*