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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of King’s Flair International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 24 March 2025 at the Company’s head office and principal place of business in Hong Kong at 12th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board

King’s Flair International (Holdings) Limited

Dr. Wong Siu Wah

Chairman and Executive Director

Hong Kong, 17 January 2025

As at the date of this announcement, the Board comprises two executive directors, namely Dr. Wong Siu Wah and Ms. Wong Fook Chi; and four independent non-executive directors, namely Professor Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Wei Shyy.