

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kinetic Development Group Limited
力量發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION AND PAYMENT OF
A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Kinetic Development Group Limited (the “**Company**”) hereby announces that a meeting of the Board (the “**Board Meeting**”) will be held on Tuesday, 18 March 2025 for the purpose of considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

The Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend and the closure of register of member of the Company, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Kinetic Development Group Limited
Ju Wenzhong
Chairman and Executive Director

Hong Kong, 6 March 2025

As at the date of this announcement, the Board comprises seven directors, of whom three are executive directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive director, namely Ms. Zhang Lin; and three are independent non-executive directors, namely Mr. Chen Liangnuan, Ms. Liu Peilian and Ms. Xue Hui.