力量发展
KINETIC DEVELOPMENT GROUP

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.