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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of King's Flair International (Holdings) Limited (the "**Company**") dated 24 March 2025 in relation to the final results of the Company and its subsidiaries for the year ended 31 December 2024 (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as they are used in the Announcement.

The Board wishes to clarify that the payment of the proposed final dividend is payable to Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 26 June 2025, instead of Friday, 27 June 2025 as disclosed in the section headed "Final Dividend and Annual General Meeting" of the Announcement.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board

King's Flair International (Holdings) Limited

Wong Siu Wah

Chairman and Executive Director

Hong Kong, 8 April 2025

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) 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 Shyy Wei.