K. H. GROUP HOLDINGS LIMITED
劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of K. H. Group Holdings Limited, and together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, among other matters, approving the announcement of the annual results of the Group for the year ended 31 March 2025 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
K. H. Group Holdings Limited
劍虹集團控股有限公司
Chang Chih-Chia
Chairman and executive Director

Hong Kong, 10 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chang Chih-Chia (Chairman), Dr. Wang Lei and Mr. Yang Xuefeng and three independent non-executive Directors, namely, Mr. Feng Zhidong, Ms. Liu Yixing and Ms. Situ Danni.