KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board of Directors (the "**Board**") of Kingkey Financial International (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and the declaration of final dividend (if any).

By order of the Board
Kingkey Financial International (Holdings) Limited
Mong Cheuk Wai
Chairman and Executive Director

Hong Kong, 11 June 2025

As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai, Ms. Cheung Pui Ki Gloria and Mr. Leung Siu Kee; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, and Mr. Chan Ting Fung.