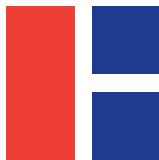


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**ICO GROUP LIMITED**

**揚科集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1460)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of considering and approving, among others, the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2025; the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company; the declaration and payment of dividend (if any), and transacting any other business.

By order of the Board  
**ICO Group Limited**  
**Lee Cheong Yuen**  
*Chairman and Executive Director*

Hong Kong, 13 June 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Pun Shing Cheung; the non-executive Director of the Company is Dr. Choi Chiu Fai Stanley; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Ms. Yvonne Low Win Kum and Mr. Chan Kai Wing.*

\* For identification purposes only