Ko Yo Chemical (Group) Limited

玖 源 化 工 (集 團) 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

Notice of Board Meeting

The board of directors (the "Board") of Ko Yo Chemical (Group) Limited (the "Company", together with its subsidiaries, collectively the "Group") hereby announces that a meeting of the directors of the Company will be held at Suite No. 02, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on 29 August 2025 at 10:00 a.m. for the following purposes:

1. To consider and approve the consolidated unaudited interim results of the Group for the six months ended 30 June 2025 (the "Half-year Results");

2. To consider the payment of an interim dividend, if any;

3. To consider and approve the closure of the register of members, if necessary;

4. To approve the publication of the Half-year Results announcement on the website of The Stock Exchange of Hong Kong Limited, and the despatch of the half-year reports to the shareholders of the Company; and

5. To transact any other business.

By Order of the Board
Ko Yo Chemical (Group) Limited
Chairman
Tang Guoqiang

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises four executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin, Mr. Zhang Weihua and Mr. Fan Chao, and three independent non-executive directors being Mr. Xu Congcai, Mr. Le Yiren and Ms. Lu Yi.