# Easy Smart Group Holdings Limited
# 怡俊集團控股有限公司

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

**(Stock Code: 2442)**

## CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Easy Smart Group Holdings Limited (the "**Company**") dated 15 September 2025 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company at Unit G, 7th Floor, Kingsway Industrial Building, Phase II, Nos. 167-175 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 24 September 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication and considering the payment of a final dividend, if applicable. The Board hereby announces that the meeting of the Board will be re-scheduled to Friday, 26 September 2025. Other information of the Board meeting remains unchanged.

By Order of the Board
**Easy Smart Group Holdings Limited**
**Ng Wing Woon Dave**
*Chairman of the Board and Executive Director*

Hong Kong, 22 September 2025

*As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave, Mr. Ng Wing Shing and Mr. Wang Jun as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.*