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**KFM KINGDOM HOLDINGS LIMITED**

**KFM 金德控股有限公司**

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

**(Stock code: 3816)**

**ANNOUNCEMENT  
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KFM Kingdom Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 November 2025 for the purposes of considering and approving, among other matters, the interim results of the Group for the six months ended 30 September 2025 and the recommendation of the payment of an interim dividend, if any.

For and on behalf of  
**KFM KINGDOM HOLDINGS LIMITED**  
**Sun Kwok Wah Peter**  
*Chairman*

Hong Kong, 3 November 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter (Chairman) and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan, Ms. Cheng Yuan Ting Cana.*