K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of K. H. Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the publication thereof; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board
K. H. Group Holdings Limited
劍虹集團控股有限公司
Chang Chih-Chia
Chairman and Executive Director

Hong Kong, 7 November 2025

As *at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Chang Chih-Chia (Chairman), Dr. Wang Lei and Mr. Yang Xuefeng and three Independent Non-executive Directors, namely, Mr. Feng Zhidong, Ms. Liu Yixing and Ms. Situ Danni.*