KINGWELL GROUP LIMITED
京維集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1195)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Kingwell Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 February 2026 at 2:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and to consider the payment of interim dividend, if any.

By Order of the Board
KINGWELL GROUP LIMITED
Mao Yangguang
Executive Director

Hong Kong, 27 January 2026

As at the date of this announcement, the Board comprises Mr. Mao Yangguang and Mr. Du Yun as executive directors, and Mr. Cheung Chuen, Ms. Ng Ching Yee and Mr. Wang Haipeng as independent non-executive directors.