KWAN YONG HOLDINGS LIMITED
光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9998)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kwan Yong Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 31 December 2025 and considering the payment of an interim dividend, if any.

By order of the Board
Kwan Yong Holdings Limited
Kwan Mei Kam
Chairman and Executive Director

Singapore, 11 February 2026

As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Chou Sean Yu as non-executive Director; and Mr. Lim Ah Lay, Mr. Fong Heng Boo and Dr. Wu Dongqing as independent non-executive Directors.