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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of King's Flair International (Holdings) Limited (the "**Company**") dated 23 March 2026 in relation to the final results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as they are used in the Announcement.

The Board wishes to clarify that in order to be entitled to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 20 May 2026, instead of Thursday, 21 May 2026 as disclosed in the section headed "Annual General Meeting and Closure of Register of Members" of the Announcement.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board

King's Flair International (Holdings) Limited

Wong Siu Wah

Chairman and Executive Director

Hong Kong, 24 March 2026

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and four independent non-executive directors, namely, Professor Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.