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king fook holdings limited 景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

DATE OF BOARD MEETING

The board of directors (the “Board”) of King Fook Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 June 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard and Dr. Fung Yuk Bun, Patrick; the non-executive directors are Mr. Ho Hau Hay, Hamilton, Ms. Veronica Ho, Mr. Kung Lin Cheng Leo and Dr. Sin Nga Yan, Benedict; and the independent non-executive directors are Mr. Cheng Kwok Shing, Anthony, Ms. Hou Tan Tan Danielle and Mr. Lam Chi Wai.