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JAKOTA CAPITAL (HOLDING) GROUP

嘉高達資本(控股)集團

(Formerly known as Kingkey Financial International (Holdings) Limited

京基金融國際(控股)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Jakota Capital (Holding) Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for year ended 31 March 2026 and the declaration of final dividend (if any).

By Order of the Board

Jakota Capital (Holding) Group

Mong Cheuk Wai

Chairman and Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises Mr. Mong Cheuk Wai and Mr. Leung Siu Kee as executive Directors, and Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung as independent non-executive Directors.