K Cash Corporation Limited
K Cash集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2483)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of K Cash Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for the purpose of, among other matters, (i) considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication; (ii) considering the recommendation of payment of an interim dividend (if any); and (iii) transacting any other business.

By Order of the Board
K Cash Corporation Limited
Lee Sheung Shing
Chairman

Hong Kong, 11 August 2026

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lee Kun Tai Steven and Ms. Wong Cheuk Sze as executive Directors, Mr. Lee Sheung Shing, Ms. Lee Pik Tsong, Ms. Chan Wing Sze and Ms. Kan Pui Yan as non-executive Directors, and Prof. Hung Wai Man JP, Mr. Mak Wing Sum Alvin and Mr. Leung Ka Cheung as independent non-executive Directors.