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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

DATE OF BOARD MEETING

KWG Living Group Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 28 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan and Mr. CHEN Wende as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.