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KWUNG'S AROMA HOLDINGS LIMITED

曠世芳香控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kwung's Aroma Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, amongst other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the payment of a dividend (if any).

By order of the Board
Kwung's Aroma Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Mr. XU Mingdong and Ms. XU Qiong.