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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Easy Smart Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 September 2026 for the purpose of, among other matters,

1. considering and approving the final results and announcement of the Company and its subsidiaries for the year ended 30 June 2026;
2. considering the payment of a final dividend, if any; and
3. transacting any other business, if any.

By Order of the Board

Easy Smart Group Holdings Limited

Tang Tian-Shen

Chairman of the Board and Executive Director

Hong Kong, 11 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Tang Tian-Shen and Mr. Ng Wing Woon Dave; and three independent non-executive Directors, namely Mr. Lo Chi Wang, Ms. To Sau Man and Dr. Gong Bin.