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Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

CANCELLATION OF LISTING

This announcement is made by Khoon Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 15 October 2025, 24 and 29 July and 28 September 2026 (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

CANCELLATION OF LISTING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has decided that the Company will not apply for a review of the Decision by the Listing Review Committee and has not requested written reasons under Rule 2B.13(1) of the Listing Rules.

The last day of listing of the shares of the Company (the “**Shares**”) will be on 12 October 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 13 October 2026. Trading in the Shares on the Stock Exchange, which has been suspended since 1:00 p.m. on 24 July 2026, will remain suspended until the cancellation of listing takes effect.

CONSEQUENCES TO THE SHAREHOLDERS

All Shareholders and investors of the Company should note that after the last listing day, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have queries about the implications of the cancellation of the listing are advised to obtain appropriate professional advice. Shareholders and potential investors should exercise caution when dealing with the shares of the Company.

By order of the Board
Khoon Group Limited
Tseung Choi Wing Queenie
Executive Director

Hong Kong, 8 October 2026

As at the date of this announcement, the Board comprises one executive Director, namely Tseung Choi Wing Queenie; and three independent non-executive Directors, namely Mr. Fok Wai Hung, Mr. So Chi Kai and Mr. Choi Jyoti Chien.