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King's Stone Holdings Group Limited
金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

CHANGE OF COMPANY WEBSITE

The board (the "**Board**") of directors (the "**Director(s)**") of King's Stone Holdings Group Limited (the "**Company**") hereby announces that the website of the Company will be changed from "www.kshgl.com" to "www.jskg.hk" with effect from 31 October 2026.

All announcements, notices and other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on the new website of the Company.

By Order of the Board
King's Stone Holdings Group Limited
He Xin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Mu Jiaming and Mr. Zhang Yangguang (Chief Financial Officer) as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.