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KFM KINGDOM HOLDINGS LIMITED
KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement jointly published by Luxshare Precision Limited and KFM Kingdom Holdings Limited (the "**Company**") dated 30 September 2026 (the "**Joint Announcement**") and the announcement of the Company dated 23 October 2026 (the "**Delay Announcement**"), in relation to, among others, the Subscription Agreements and the transactions contemplated thereunder, including the issue of the Convertible Bonds and the allotment and issue of the Conversion Shares and the grant of the Specific Mandates. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement and the Delay Announcement.

The Company intends to convene the EGM on Thursday, 19 November 2026. For the purpose of ascertaining Shareholders' right to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 13 November 2026.

The Circular containing, among other things, (i) further details of the Subscription Agreements and the transactions contemplated thereunder; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the Luxshare Subscription Agreement and the transactions contemplated thereunder; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Luxshare Subscription Agreement and the transactions contemplated thereunder; and (iv) a notice of the EGM, will be published by the Company and despatched to the Shareholders in due course.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Sun Kwok Wah Peter
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.