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MAN KING HOLDINGS LIMITED
萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Man King Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held at Unit D, 10/F., Skyline Tower, 18 Tong Mi Road, Mongkok, Kowloon, Hong Kong on Thursday, 26 November 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Man King Holdings Limited
Lo Yuen Cheong
Chairman and Executive Director

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong and Mr. Lam Tat Shing as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Prof. Lo Man Chi, Ms. Chau Wai Yung and Mr. So Kei Wai as independent non-executive Directors.