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CHI KAN HOLDINGS LIMITED
智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Chi Kan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the recommendation of payment of an interim dividend (if any).

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lo Hon Kwong, Ms. Chan May Kiu and Ms. Zhou Honghong; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Mr. Lai Yick Fung, Ms. Chan Sze Man and Mr. Shum Ngok Wa.