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ICO GROUP LIMITED
揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of ICO Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, (ii) the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, (iii) considering the declaration and payment of an interim dividend (if any), and (iv) transacting any other business.

By order of the Board
ICO Group Limited
Lee Cheong Yuen
Chairman and Executive Director

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Pun Shing Cheung; the non-executive Director of the Company is Mr. Lee Siu Hang Foster; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Mr. Chan Kai Wing and Ms. Liew Meiqi.

* *For identification purposes only*