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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Come Sure Group (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 8-10, 8th Floor, Cornell Centre, 50 Wing Tai Road, Chai Wan, Hong Kong on Monday, 30 November 2026, at which the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and consider the recommendation of payment of an interim dividend, if any.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Ms. TSUI Pui Man, Mr. LAW Tze Lun and Mr. CHEUNG Wang Ip.

* *For identification purpose only*