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King's Stone Holdings Group Limited
金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1943)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of King's Stone Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 and its publication and considering the recommendation of payment of an interim dividend, if any, and transacting any other business.

By order of the Board
King's Stone Holdings Group Limited
He Xin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Mu Jiaming and Mr. Zhang Yangguang (Chief Financial Officer) as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.