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JAKOTA CAPITAL (HOLDING) GROUP
嘉高達資本(控股)集團

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jakota Capital (Holding) Group (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 to consider and approve, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication thereof, and considering the declaration of interim dividend (if any).

By order of the Board
Jakota Capital (Holding) Group
Mong Cheuk Wai
Chairman and Executive Director

Hong Kong, 17 November 2026

As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai and Mr. Leung Siu Kee; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung.