Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of King International Investment Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 September 2026.

By order of the Board
King International Investment Limited
Wang Mengyao
Executive Director

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Leng Yueyingtan *(Co-Chairman)*
Mr. Wang Jun *(Co-chairman)*
Mr. Wang Mengyao
Mr. Man Wai Lun
Mr. Li Li

Independent non-executive Directors:
Mr. Liu Zhong
Ms. Li Qian
Mr. Zhou Yongchun