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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of KNT Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2026 and transacting any other business.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Executive Director

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chong Sik, Mr. Tsui Wing Tak and Ms. Wu Zongmei; and four independent non-executive directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum, Mr. Chan Kai Chung and Mr. Chan Kwan Yung.

* *For identification purpose only*