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## **K. H. GROUP HOLDINGS LIMITED**

**劍虹集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of K. H. Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 30 June 2023 for the purposes of, among other matters, approving the announcement of the annual results of the Group for the year ended 31 March 2023 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**K. H. Group Holdings Limited**  
劍虹集團控股有限公司  
**Huang Yuan**  
*Chairman and executive Director*

Hong Kong, 12 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Dr. Huang Yuan (Chairman), Mr. Bu Youjun and Mr. Yang Xuefeng and three independent non-executive Directors, namely, Mr. Feng Zhidong, Mr. Wang Bo and Mr. Liu Xin.*