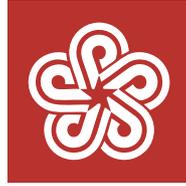


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**KINGWELL GROUP LIMITED**

**京維集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1195)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Kingwell Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on 28 September 2023 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 30 June 2023 and to consider the payment of final dividend, if any.

By Order of the Board  
**KINGWELL GROUP LIMITED**  
**Mao Yangguang**  
*Executive Director*

Hong Kong, 28 July 2023

*As at the date of this announcement, the Board comprises Mr. Mao Yangguang and Mr. Du Yun as executive directors, and Mr. Cheung Chuen, Mr. Ling Aiwen and Mr. Lu Lin as independent non-executive directors.*