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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 of directors (the “**Board**”) of K. H. Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the publication thereof; and (ii) considering the payment of an interim 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, 13 November 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. Liu Xin, Mr. Feng Zhidong and Mr. Wang Bo.