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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Easy Smart Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 February 2024 for the purpose of, among other matters,

1. considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2023;
2. considering the payment of an interim dividend, if any; and
3. transacting any other business, if any.

By Order of the Board
Easy Smart Group Holdings Limited
Ng Wing Woon Dave
Chairman of the Board and Executive Director

Hong Kong, 14 February 2024

As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.