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Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingland Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Kingland Group Holdings Limited

CHEUNG Shek On

Chairman and Executive Director

Hong Kong, 4 March 2024

As at the date of this announcement, the executive Director is Mr. Cheung Shek On; and the independent non-executive Directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.