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Kwung's Holdings Limited

曠世控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Kwung's Holdings Limited (the "**Company**") dated 28 March 2024 (the "**Announcement**") in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Friday, 14 June 2024 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Wednesday, 26 June 2024 (the "**Rescheduled AGM**").

CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of Shareholders to attend and vote at the forthcoming Rescheduled AGM, the register of members of the Company will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 20 June 2024. Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

By order of the Board
Kwung's Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 24 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive director of the Company is Mr. SHAO Patrick; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.