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## **King's Stone Holdings Group Limited**

**金石控股集團有限公司**

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

**(Stock Code: 1943)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of King's Stone Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2025 and its publication and considering the recommendation of payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**King's Stone Holdings Group Limited**

**He Xin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 November 2025

*As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Chiu Sui Keung (Vice Chairman) and Ms. Cai Ruoxi as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.*