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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**”) announces that a meeting of the Board will be held on Wednesday, 24 June 2026 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

**King's Stone Holdings Group Limited**

**He Xin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 June 2026

*As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen 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.*