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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 of the Company will be held on Monday, 30 June 2025 for the purposes of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

King's Stone Holdings Group Limited

Wang Jianfeng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 June 2025

As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng (Chairman and Chief Executive Officer) as executive Director, Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.