均安控股
Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kwan On Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 29 June 2026 (Monday) at 3:00 p.m. for the purpose of, among other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the recommendation on the payment of a dividend, if any.

By Order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhenghua, Mr. Sun Xiaoran (Chief Executive Officer), and Mr. Gu Xiaochong; the non-executive Director is Ms. Li Yuping; and the Independent non-executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.