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Khoon Group Limited
坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 924)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Khoon Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 September 2023 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2023 and the payment of a final dividend, if any.

By order of the Board
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Hong Kong, 13 September 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ang Jui Khoon, Mr. Ang Kok Kwang (Hong Guoguang) and Mr. Ang Yong Kwang (Hong Yongquan); and three independent non-executive Directors, namely Ms. Leung Wing Chi Kylie, Mr. Fok Wai Hung and Mr. Hon Chin Kheong (Han Zhenqiang).