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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 Friday, 27 February 2026 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and the payment of an interim dividend, if any.

By order of the Board
Khoon Group Limited
Tseung Choi Wing Queenie
Executive Director

Hong Kong, 11 February 2026

As at the date of this announcement, the Board comprises one executive Director, namely Tseung Choi Wing Queenie; and two independent non-executive Directors, namely Mr. Fok Wai Hung and Mr. So Chi Kai.