

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**KINGDOM**

**KINGDOM HOLDINGS LIMITED**

**金達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and  
carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)*

**(Stock Code: 528)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingdom Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purpose of, among others, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; and (ii) considering the recommendation of a final dividend, if any.

By Order of the Board of  
**Kingdom Holdings Limited**  
**Ren Weiming**  
*Chairman*

Hong Kong, 13 March 2026

*As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen, Mr. Ren Zhong and Mr. Tang Tianheng; the non-executive Director is Mr. Ngan Martin; and the independent non-executive Directors are Mr. Lau Ying Kit, Ms. Zhang Chan and Mr. Fan Lei.*