

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.

Kwung's Holdings Limited **曠世控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kwung's Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2020 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and approve the recommendation on payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

By order of the Board
Kwung's Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 15 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin, Mr. RU Liming and Mr. TIAN Dong; the non-executive director of the Company is Mr. SHAO Patrick; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Mr. YANG Herong and Mr. ZHOU Kai.