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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 Tuesday, 31 August 2021 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2021 and to approve the announcement of the interim 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 an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

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

Hong Kong, 13 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin 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.