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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 AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

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, 21 December 2022 for the purpose of considering the proposed declaration and payment of a special dividend (the "**Special Dividend**") and transacting any other business (if any).

The Company will make a further announcement after the meeting of the Board to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to other conditions precedent, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 9 December 2022

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, Ms. XU Qiong and Mr. ZHOU Kai.