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JAKOTA CAPITAL (HOLDING) GROUP

嘉高達資本(控股)集團

(Formerly known as Kingkey Financial International (Holdings) Limited)

京基金融國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jakota Capital (Holding) Group (formerly known as Kingkey Financial International (Holdings) Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 to consider and approve, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication thereof, and considering the declaration of interim dividend (if any).

By order of the Board

Jakota Capital (Holding) Group

Mong Cheuk Wai

Chairman and Executive Director

Hong Kong, 18 November 2025

As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai and Mr. Leung Siu Kee; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung.