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King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of King International Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2026.

By order of the Board

King International Investment Limited

Wang Mengyao

Executive Director

Hong Kong, 15 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Leng Yueyingtan (*Chairman*)

Mr. Wang Jun (*Co-chairman*)

Mr. Wang Mengyao

Mr. Man Wai Lun

Mr. Li Li

Independent non-executive Directors:

Mr. Lou Tao

Mr. Liu Zhong

Ms. Li Qian