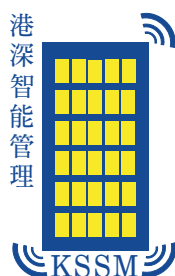


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**Kong Shum Smart Management Group (Holdings) Limited**  
**港深智能管理集團(控股)有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8181)**

**RECORD DATE FOR ANNUAL GENERAL MEETING**

References are made to (i) the circular (the “**Circular**”) of Kong Shum Smart Management Group (Holdings) Limited (the “**Company**”) dated 4 July 2025 in relation to, among others, the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on 28 July 2025, (ii) the notice of the Annual General Meeting dated 4 July 2025, and (iii) the proxy form for the Annual General Meeting despatched with the Circular on 4 July 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the record date for the purpose of determining the eligibility of the holders of the Company’s ordinary shares (the “**Shares**”) to attend and vote at the Annual General Meeting will be Monday, 28 July 2025 (Hong Kong time) (the “**Record Date**”). For determining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Wednesday, 23 July 2025 to Monday, 28 July 2025, both dates inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the Annual General Meeting, all valid documents for the transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:00 p.m. on Tuesday, 22 July 2025 (Hong Kong time). All persons who are registered holders of the Shares on the Record Date will be entitled to attend the Annual General Meeting.

By order of the Board  
**Kong Shum Smart Management Group (Holdings) Limited**  
**Dr. HO Ying Choi**  
*Chairman*

Hong Kong, 8 July 2025

*As at the date of this announcement, the executive Directors are Dr. HO Ying Choi (Chairman) and Ms. HO Siu Chun, and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.kongshum.com.hk](http://www.kongshum.com.hk).*