Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kong Shum Smart Management Group (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of an interim dividend (if any).

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

Hong Kong, 13 November 2026

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 Pun Yuen Frank, 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 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.