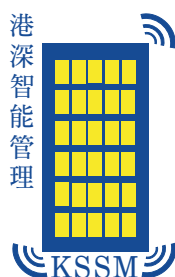


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Kong Shum Smart Management Group (Holdings) Limited

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)

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 Thursday, 25 June 2026 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 and the recommendation of payment of a final dividend (if any).

By Order of the Board

Kong Shum Smart Management Group (Holdings) Limited

Dr. HO Ying Choi

Chairman

Hong Kong, 12 June 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 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 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.