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Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingland Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2024 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Kingland Group Holdings Limited
CHEUNG Shek On
Chairman and Executive Director

Hong Kong, 7 August 2024

As at the date of this announcement, the executive director is Mr. Cheung Shek On; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.