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## **LUNG KEE GROUP HOLDINGS LIMITED**

**龍記集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 255)**

Website: <http://www.irasia.com/listco/hk/lkm>

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Lung Kee Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20th March, 2026 at 2:00 p.m. at Unit A, 15th Floor, Kings Wing Plaza 2, No.1 On Kwan Street, Sha Tin, New Territories, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2025 for publication and considering the recommendation on the payment of a final dividend.

By Order of the Board

**Wai Lung Shing**

*Director and Company Secretary*

Hong Kong, China, 5th March, 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Wong Hak Kun and Ms. He Lamei.*