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KWUNG'S AROMA HOLDINGS LIMITED

曠世芳香控股有限公司

(Formerly known as Kwung's Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kwung's Aroma Holdings Limited (formerly known as Kwung's Holdings Limited) (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2024 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and approve the recommendation on payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

By order of the Board
Kwung's Aroma Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 15 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive director of the Company is Mr. SHAO Patrick; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.