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JAPAN KYOSEI GROUP COMPANY LIMITED

日本共生集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

NOTICE OF BOARD MEETING

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

By Order of the Board

Japan Kyosei Group Company Limited

Dr. Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 21 August 2024

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.