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Kingwisoft Technology Group Company Limited

金慧科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingwisoft Technology Group Company Limited 金慧科技集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1608, Level 16, Tower 1, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong on Friday, 26 June 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the recommendation for payment of a final dividend (if any).

By order of the Board
Kingwisoft Technology Group Company Limited
金慧科技集團股份有限公司
QIU Xiaojian
Chairman

Hong Kong, 8 June 2026

As at the date of this announcement, the executive Directors are Mr. QIU Xiaojian (Chairman), Mr. LI Xiang, Mr. HU Shilong, Ms. ZHOU Fang, Ms. LIU Xiaochen, Mr. XU Gang and Mr. WANG Rui; and the independent non-executive Directors are Mr. ZENG Liang, Mr. WANG Li, Mr. YANG Hongjun and Ms. LI Guiying.

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 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 of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.kwtech-group.com.