

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Easy Smart Group Holdings Limited**

**怡俊集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2442)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Easy Smart Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit G, 7th Floor, Kingsway Industrial Building, Phase II, Nos. 167-175 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 24 September 2025 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2025 and considering the payment of a final dividend, if any.

By Order of the Board

**Easy Smart Group Holdings Limited**

**Ng Wing Woon Dave**

*Chairman of the Board and Executive Director*

Hong Kong, 12 September 2025

*As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave, Mr. Ng Wing Shing and Mr. Wang Jun as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.*