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## **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 on Monday, 23 February 2026 for the purpose of, among other matters,

1. considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2025;
2. considering the payment of an interim dividend, if any; and
3. transacting any other business, 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, 6 February 2026

*As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Qu Rong as executive Directors; and Mr. Lo Chi Wang, Dr. Gong Zhaolong and Ms. To Sau Man as independent non-executive Directors.*