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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 Wednesday, 27 September 2023 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 2023 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, 11 September 2023

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