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.

TK GROUP (HOLDINGS) LIMITED
東江集團（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

CHANGE OF BOOK CLOSE DATES AND RECORD DATE FOR INTERIM DIVIDEND DISTRIBUTION

Reference is made to the announcement of TK Group (Holdings) Limited ("**Company**") dated 18 August 2025 relating to, among others, the book close dates and the record date for determining the entitlement of the shareholders of the Company to the proposed interim dividend for the six months ended 30 June 2025 ("**Interim Dividend**").

The book closure dates of the register of members of the Company for determining the entitlement to the Interim Dividend are changed to Tuesday, 2 September 2025 to Wednesday, 3 September 2025 (both days inclusive), during which period no transfer of shares will be registered. Accordingly, the record date for determining the entitlement to the Interim Dividend is changed to Wednesday, 3 September 2025.

In order to qualify for the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 1 September 2025.

Save as disclosed above, other information relating to the distribution of the Interim Dividend remains unchanged.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Ms. Christine Wan Chong Leung and Mr. Tsang Wah Kwong.