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LKS HOLDING GROUP LIMITED

樂嘉思控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1867)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of LKS Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 June 2021 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 March 2021 and recommendation for the payment of a final dividend, if any.

By order of the Board
LKS Holding Group Limited
Liu Zhancheng
Chairman and Executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprises Mr. Liu Zhancheng, Ms. Qin Mingyue and Mr. Ye Zuobin as executive Directors; and Dr. Su Lixin, Mr. Liang Rongjin and Dr. Yan Bing as independent non-executive Directors.