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KOS International Talent Group Limited
高奧士國際人才集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "**Board**") of KOS International Talent Group Limited (the "**Company**") announces that with effect from 1 January 2027, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Union Registrars Limited
Suites 3301–04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 January 2027. Share certificates uncollected on 31 December 2026 may be collected from the Company's new Hong Kong Branch Share Registrar from 4 January 2027.

By order of the Board
KOS International Talent Group Limited
Chan Ka Kin Kevin
Chairman

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie, Mr. Chan Ka Shing Jackson and Ms. Yeung Shek Shek Louisa; and three independent non-executive Directors, namely, Mr. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at www.kos-intl.com.