King's Flair International (Holdings) Limited
科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 29 MAY 2020

Reference is made to the Notice of Annual General Meeting ("**AGM**") of King's Flair International (Holdings) Limited (the "**Company**") and the circular to Shareholders of the Company (the "**Circular**"), both dated 24 April 2020, in relation to the AGM to be held at Bowen Room, Level 7, Conrad Hong Kong Pacific Place, 88 Queensway, Hong Kong ("**AGM Venue**") on Friday, 29 May 2020 at 3:00 pm. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

After due consideration of (i) the requirement of an annual general meeting of the Company to be held within a specified period under the Articles of Association; (ii) the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19) and the uncertainty of the situation in the coming weeks; and (iii) the practical difficulty in adjourning the AGM, the Board has decided and hereby confirms that the AGM will proceed as scheduled.

However, the Company will implement the following precautionary measures at the AGM to ensure the safety of the Shareholders and other participants attending in person:–

(i) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.

(ii) At the entrance of the building and the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.

(iii) Every attendee is required to wear a face mask at any time within the AGM Venue.

(iv) Any person who has travelled outside Hong Kong within 14 days immediately before the AGM ("**recent travel history**"), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with recent travel history shall not attend the AGM.

(v) Any attendee who declines any of the abovementioned measures will be refused admission to the AGM Venue.

(vi) No gifts, food or beverages will be provided, and no drinking and eating will be allowed, at the AGM.

Given the limited capacity of the AGM Venue and the requirements for social distancing to ensure attendee safety, only Shareholders and/or their duly appointed proxies and relevant AGM staff will be admitted to the AGM.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder's voting rights. Shareholders, particularly any Shareholders who are themselves or have close contact with persons subject to quarantine or self-quarantine in relation to COVID-19 or with recent travel history, are strongly encouraged to appoint the chairman of the AGM as his/her/its proxy to vote on the respective resolutions at the AGM, instead of attending the AGM in person.

The proxy form has been sent to Shareholders together with the Circular. Alternatively, the proxy form can be downloaded from the Company's website at *www.kingsflair.com.hk* or the website of Hong Kong Exchanges and Clearing Limited at *www.hkexnews.hk*. In order to be valid, the signed and completed proxy form shall be deposited at Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at least 48 hours before the time appointed for holding the AGM (or any adjournment thereof).

For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its AGM, and may issue further announcement(s) on such measures as and when appropriate.

By order of the Board
King's Flair International (Holdings) Limited
Wong Siu Wah
Chairman and Executive Director

Hong Kong, 14 May 2020

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Mr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and three independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.