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KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

ANNOUNCEMENT OF BOOK CLOSURE PERIOD FOR 2021 EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement made by Kingwell Group Limited (the “**Company**”) dated 14 August 2020, 27 August 2020, 20 October 2020, 13 November 2020, 27 November 2020, 11 December 2020, 18 December 2020 and 31 December 2020 in relation to the acquisition of properties in Xuzhou City of the PRC (the “**Announcement(s)**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the 2021 extraordinary general meeting of the Company in relation to the Acquisition (the “**EGM**”) will be held at 11:00 a.m. 25 January 2021 at Event Room 1-2, LG/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

The register of members of the Company will be closed, for the purpose of determining the identity of members who are entitled to attend and vote at the EGM, from 19 January 2021 to 25 January 2021, both days inclusive, during which period no transfers of shares will be effected. In order to be eligible to attend and vote at the EGM, all properly completed and duly stamped transfer forms accompanied by the relevant share certificates must be lodged with the Company Hong Kong branch share registrar, Hong Kong Registrars Limited at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on 18 January 2021.

The Company will dispatch the circular and notice of the EGM, as well as related proxy form to the shareholders of the Company in due course.

On behalf of the Board
Kingwell Group Limited
Mu Dongsheng
Chairman

Hong Kong, 4 January 2021

As at the date of this announcement, the Board comprises Mr. Mu Dongsheng and Mr. Du Yun as executive Directors, Mr. Cheung Chuen, Mr. Ling Aiwen and Mr. Lu Lin as independent non-executive Directors.