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**KNT**

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1025)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KNT Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 June 2021 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2021 and transacting any other business.

By Order of the Board  
**KNT Holdings Limited**  
**Chong Sik**  
*Chairman*

Hong Kong, 17 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun and Mr. Lam Chi Yuen; and four independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*

\* For identification purpose only