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K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of K. H. Group Holdings Limited (the “**Company**”) dated 11 June 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 28 June 2021 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the payment of a final dividend, if any.

As additional time is required to finalize the annual results, the Company hereby announces that the Board meeting has been postponed to Wednesday, 30 June 2021.

By Order of the Board
K. H. Group Holdings Limited
劍虹集團控股有限公司
Chen Rongsheng
Chairman and Executive Director

Hong Kong, 21 June 2021

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Chen Rongsheng (Chairman) and Mr. Guan Jingdong and three Independent Non-executive Directors, namely, Dr. Luo Tiejian, Professor Lu Haitian and Mr. Liu Xin.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.