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Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

REINSTATEMENT OF BOOK CLOSURE PERIOD

Reference is made to the circular (the “**AGM Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of Kingland Group Holdings Limited (the “**Company**”) dated 21 May 2021 and the announcement (the “**Announcement**”) regarding postponement of annual general meeting, change of venue of annual general meeting and change of book closure period of the Company dated 22 June 2021. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the Announcement unless stated otherwise herein.

The Board would like to announce that, after careful and deliberate considerations, the change of book closure period as mentioned in the Announcement will not be implemented and the book closure period will be reinstated according to the original arrangements stated in the AGM Circular as follows: (i) the register of members of the Company would be closed from Friday, 18 June 2021 to Wednesday, 23 June 2021, both days inclusive, during which period no share transfer would be effected; and (ii) all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 17 June 2021.

Save for (i) the above-mentioned reinstatement of book closure period; and (ii) the postponement of the annual general meeting and change of its venue as mentioned in the Announcement, all other information set out in the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

By order of the Board
Kingland Group Holdings Limited
Cheung Shek On
Chairman and Chief Executive Officer

Hong Kong, 23 June 2021

As at the date of this announcement, the executive directors are Mr. Cheung Shek On, Mr. Chan Yuk Sing and Mr. Chen Yeung Tak; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.