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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION
IN RELATION TO THE ACQUISITION OF
GOLDEN WELL VENTURES LIMITED**

Reference is made to the announcements of the Company dated 13 May 2021 and 27 May 2021 (“**Announcements**”) in relation to the acquisition by the Group of the entire issued share capital of and in, and shareholder’s loans owing by, Golden Well Ventures Limited (“**Target Company**”) holding the Property. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Directors are pleased to announce that Completion of the Acquisition of the Target Company has taken place on 19 July 2021. Accordingly, the Target Company has become a wholly-owned subsidiary of the Company, and the financial results of the Target Company will be consolidated into the financial statements of the Group.

By Order of the Board

King's Flair International (Holdings) Limited

Dr. Wong Siu Wah

Chairman and Executive Director

Hong Kong, 21 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. 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.