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KFM KINGDOM HOLDINGS LIMITED

KFM金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

**ANNOUNCEMENT
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KFM Kingdom Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 24 June 2022 for the purposes of considering and approving, among other matters, the audited consolidated financial statements of the Group for the year ended 31 March 2022, and the recommendation of final dividend, if any.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Zhang Haifeng
Chairman

Hong Kong, 1 June 2022

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; the non-executive Director is Mr. Zhang Haifeng (Chairman); and the independent non-executive Directors are Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.