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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kingland Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2022 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Kingland Group Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Executive Director*

Hong Kong, 9 August 2022

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