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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

CHANGE OF DATE OF ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Kingkey Financial International (Holdings) Limited (the “**Company**”) dated 28 July 2022, (ii) the notice of annual general meeting of the Company (the “**Notice**”) dated 28 July 2022, and (iii) the accompanying proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held on Tuesday, 6 September 2022. Terms used in this announcement shall have the same meanings as defined in the Notice, unless otherwise defined herein.

CHANGE OF DATE OF THE AGM

The Board announces that the AGM which was initially scheduled to be held on Tuesday, 6 September 2022 at 11:00 a.m. as set out in the Notice will be postponed due to the emergent unavailability of the venue. Notice is hereby given that the postponed AGM (the “**Postponed AGM**”) will be rescheduled to be held on Tuesday, 13 September 2022 at 11:00 a.m. with venue of the AGM remains unchanged. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

The Proxy forms previously deposited with the Registrar will be invalid and Shareholders are requested to complete and return a revised proxy form (the “**Revised Proxy Form**”) for the purpose of the Postponed AGM. The Shareholders wishing to deposit the Revised Proxy Form may do so in accordance with the instructions printed thereon and must be desposited at the office of the branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time appointed for holding the Postponed AGM or any adjournment of that meeting.

By order of the Board
Kingkey Financial International (Holdings) Limited
Chen Jiajun
Executive Director

Hong Kong, 5 September 2022

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Chen Jiajun
Ms. Kwok Yin Ning
Mr. Mong Cheuk Wai

Independent Non-executive Directors:

Ms. Mak Yun Chu
Mr. Leung Siu Kee
Mr. Hung Wai Che
Mr. Chan Ting Fung