

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2022 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and the declaration of interim dividend (if any).

By order of the Board

Kingkey Financial International (Holdings) Limited

Chen Jiajun

Executive Director

Hong Kong, 14 November 2022

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun, Mr. Mong Cheuk Wai; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.