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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: 1468)

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 Tuesday, 27 June 2023 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and the declaration of final dividend (if any).

By order of the Board
**KINGKEY FINANCIAL INTERNATIONAL
(HOLDINGS) LIMITED**
Chen Jiajun
Executive Director

Hong Kong, 13 June 2023

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun and 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.