

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.

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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Kingland Group Holdings Limited (the “**Company**”) dated 14 August 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 23 August 2023 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 2023 for publication and considering the recommendation on the payment of an interim dividend, if any.

The Board hereby announces that the Board meeting has been rescheduled to be held on Friday, 25 August 2023.

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

Hong Kong, 15 August 2023

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.