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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

INSIDE INFORMATION –
(1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS;
AND
(2) SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 18 March 2024 in relation to the possible delay in the publication of the 2023 Annual Results and the dispatch of the 2023 Annual Report (the “**Announcement**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company hereby announces that it is unable to publish the 2023 Annual Results on or before 31 March 2024 as required by the Listing Rules. The delay in publication of the 2023 Annual Results will constitute non-compliance of Rules 13.49 of the Listing Rules. The Company will continue to do its best to complete the audit procedures as soon as possible, but the expected date of the publication of the 2023 Annual Results can only be determined when the audit is closer to completion. Further announcement(s) will be made as and when appropriate as regards the date of the Board Meeting, the publication of the 2023 Annual Results, the dispatch of the 2023 Annual Report, and/or any material development in the audit process.

At the request of the Company, trading in the Shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, pending the publication of the 2023 Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Chen Jiajun
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises Mr. Chen Jiajun (Chairman) and Ms. Yiu Sze Wai as executive Directors; Mr. Ma Fei and Mr. Ng Wai Hung as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. Chan Chiu Hung Alex and Mr. Chai Chung Wai as independent non-executive Directors.