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K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

**(i) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE
YEAR ENDED 31 AUGUST 2022 AND 2022 ANNUAL REPORT;
AND
(ii) SUSPENSION OF TRADING**

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31
AUGUST 2022 AND 2022 ANNUAL REPORT**

Reference is made to the announcement of the Company dated 21 November 2022 (the “**Announcement**”) in relation to, among others, the delay in publication of the 2022 Audited Annual Results and 2022 Annual Report. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to update the shareholders of the Company and potential investors that, based on the latest development and progress of preparing the information for the audit, additional time is required for the Group and the auditors of the Company to finalise the 2022 Audited Annual Results and 2022 Annual Report. It is expected that the Company is unable to issue the 2022 Audited Annual Results and 2022 Annual Report on or before 30 November 2022. It is anticipated that the publication of the 2022 Audited Annual Results and 2022 Annual Report will be on or before 31 December 2022.

The Company will make further announcement(s) as and when appropriate if there is any material development in the completion of the auditing processes and the publication of the 2022 Audited Annual Results and 2022 Annual Report.

SUSPENSION OF TRADING

Under Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 1 December 2022 until the publication of the 2022 Audited Annual Results.

For and on behalf of
K Group Holdings Limited
Zhou Junqi
Chairman and Executive Director

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Junqi (Chairman), Mr. Chiang Ming Chun (Vice-Chairman), Mr. Yeap Wei Han, Melvyn (Chief Financial Officer), Ms. Wong Pui Kei Peggy and Mr. Xie Jianlong; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Law Chung Lam, Nelson and Mr. Lee Ming Yeung, Michael.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Latest Listed Company Information page of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.kgroup.com.hk.