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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)

**EXPECTED DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED
31 AUGUST 2023 AND 2023 ANNUAL REPORT
AND POSSIBLE SUSPENSION OF TRADING**

**EXPECTED DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE
YEAR ENDED 31 AUGUST 2023 AND 2023 ANNUAL REPORT**

The board (the “**Board**”) of directors (the “**Directors**”) of K Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to inform the shareholders of the Company and potential investors that due to additional time is required for the Company’s auditor to collect and review the necessary information so as to finalise the audit, therefore, the Company expects that the audited annual results of the Group for the year ended 31 August 2023 (the “**2023 Audited Annual Results**”) will be unable to be published on or before 30 November 2023 in accordance with Rule 18.49 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited (the “**GEM Listing Rules**”), and that the annual report of the Group for the year ended 31 August 2023 (the “**2023 Annual Report**”) will be unable to be despatched on or before 30 November 2023 in accordance with Rule 18.03 and Rule 18.48A of the GEM Listing Rules.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the auditing processes and the expected date of publishing the 2023 Audited Annual Results and 2023 Annual Report.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in the Company’s securities if the Company fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the Company publishes an announcement containing the requisite financial information.

Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on Friday, 1 December 2023 until the publication of the 2023 Audited Annual Results and 2023 Annual Report by the Company.

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

Hong Kong, 23 November 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Junqi (Chairman), Mr. Chiang Ming Chun, Ms. Wong Pui Kei Peggy, Mr. Yeap Wei Han, Melvyn and Mr. Li Junjian; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Lee Ming Yeung, Michael and Mr. Lei Xiongpeng.

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.