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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 2023 AND 2023 ANNUAL REPORT;
AND (ii) SUSPENSION OF TRADING**

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

Reference is made to the announcement of the Company dated 23 November 2023 (the “**Announcement**”) in relation to, among others, the delay in publication of the 2023 Audited Annual Results and 2023 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 2023 Audited Annual Results and 2023 Annual Report. It is expected that the Company is unable to issue the 2023 Audited Annual Results and 2023 Annual Report on or before 30 November 2023. It is anticipated that the publication of the 2023 Audited Annual Results and 2023 Annual Report will be on or before mid-January 2024.

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 2023 Audited Annual Results and 2023 Annual Report.

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 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, 30 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.