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KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 12 October 2010 in respect of the holding of a meeting of the board of directors (the “Board”) of Kingwell Group Limited (the “Company”) on Friday, 22 October 2010 (the “Board Meeting”) for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 30 June 2010 and to consider the payment of final dividend, if any.

The Board announces that the Board Meeting has been postponed to Tuesday, 26 October 2010 as additional time is required to finalise the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2010.

By Order of the Board
KINGWELL GROUP LIMITED
Xu Yue Yue
Executive Director

Hong Kong, 19 October 2010

As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Hui Lung Hing, and Mr. Yang Xue Jun as executive directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive directors.