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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kwong Man Kee Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 9 February 2017, for the purposes of, among other matters, approving the announcement of unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2016 for publication.

For and on behalf of
Kwong Man Kee Group Limited
Kwong Chi Man
Chairman, Executive Director and CEO

Hong Kong, 27 January 2017

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Wai Man; the independent non-executive Directors are Ms. Yu Wan Wah Amparo; Mr. Law Pui Cheung and Mr. Wat Hiu Yan Danny.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”) 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 Stock Exchange’s website at www.hkexnews.hk and the GEM website at www.hkgem.com, in the case of this announcement, on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.kmk.com.hk.

In the event of any discrepancies between the English version and the Chinese version, the English version shall prevail.