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KFM KINGDOM HOLDINGS LIMITED

KFM金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3816)

**ANNOUNCEMENT
DATE OF BOARD MEETING**

KFM KINGDOM HOLDINGS LIMITED (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 18 November 2014 at 11:30 a.m. at which, among other things, the interim results of the Company and its subsidiaries for the period ended 30 September 2014 is to be considered and approved, and the payment of an interim dividend, if any, is expected to be decided.

By order of the Board
KFM Kingdom Holdings Limited
Kwok For Chi
Company Secretary

Hong Kong, 6 November 2014

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter, Mr. Wong Chi Kwok, Mr. Lam Kin Shun and Mrs. Chow Suen Christina and the independent non-executive Directors are Mr. Wan Kam To, Mr. Lam Hon Keung Keith and Prof. Chung Chi Ping Roy.