KINGWELL GROUP LIMITED
京 維 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Kingwell Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 27 February 2015 at 4:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and to consider the payment of interim dividend, if any.

By Order of the Board
KINGWELL GROUP LIMITED
Hui Lung Hing
Chairman

Hong Kong, 3 February 2015

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