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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

The board of directors (the “**Board**”) of KFM Kingdom Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 June 2015 for the purposes of considering and approving, among other matters, the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2015, and the recommendation of final dividend, if any.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
SUN KWOK WAH, PETER
Chairman and Executive Director

Hong Kong, 15 June 2015

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.