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K. H. Group Holdings Limited

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1557)

DATE OF BOARD MEETING

The board of directors (the “Board”) of K. H. Group Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held at 10/F., Liven House, 61 King Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 22 June 2016 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
K. H. Group Holdings Limited
Yu Shiu Tin Paul
Chairman

Hong Kong, 30 May 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yu Shiu Tin Paul, Mr. Yeung Sau Ming Boris, Ms. Chan Lai Kuen; the independent non-executive directors of the Company are Mr. Chan Kee Huen Michael, Mr. Cheng Yan Kee, Mr. Cheung Chi Fai Frank and Professor Chung Hung Kwan Barnabas.