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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 Tuesday, 28 June 2016 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 2016, and the recommendation of final dividend, if any.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Zhang Yongdong
Chairman

Hong Kong, 17 June 2016

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; the non-executive Director is Mr. Zhang Yongdong (Chairman); and the independent non-executive Directors are Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.