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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)

DATE OF BOARD MEETING

KFM Kingdom Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors (“**Director(s)**”) of the Company will be held on Thursday, 24 November 2016 at 10:30 a.m. for the purposes of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 September 2016, and the recommendation of the payment of an interim dividend, if any.

For and on behalf of
KFM Kingdom Holdings Limited
Zhang Haifeng
Chairman

Hong Kong, 8 November 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 Haifeng (Chairman) and the independent non-executive Directors are Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.