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KINGDOM
KINGDOM HOLDINGS LIMITED
金達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 528)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kingdom Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2017 for the purpose of, among others, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication; and (ii) considering the recommendation of a final dividend, if any.

By Order of the Board of
Kingdom Holdings Limited
Ren Weiming
Chairman

Hong Kong, 7 March 2017

As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong; the non-executive Director is Mr. Ngan Kam Wai Albert; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao.