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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 Monday, 26 June 2017 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 2017, and the recommendation of final dividend, if any.

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

Hong Kong, 7 June 2017

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.