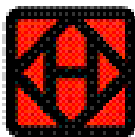


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K. H. Group Holdings Limited

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of K. H. Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 30 June 2017 for the purposes of, among other matters, approving the announcement of the annual results of the Group for the year ended 31 March 2017 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

K. H. Group Holdings Limited

Yu Shiu Tin Paul

Chairman and executive Director

Hong Kong, 16 June 2017

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