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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Kakiko Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 March 2019 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Friday, 15 March 2019, for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”).

Due to an unexpected conflict of schedule of one of our independent non-executive directors with the original scheduled board meeting, i.e. 15 March 2019, the Board hereby announces that the board meeting will be postponed to 28 March 2019 with the same agenda as set out in the Announcement.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 14 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive Director of the Company is Mr. Lu Yong; and the independent non-executive directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.