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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Kakiko Group Limited (the “**Company**”) announces that Mr. Kelvin Ho Kim Leng (also known as Mr. Kelvin He Jinlong) (“**Mr. Ho**”), has resigned as Chief Financial Officer with effect from 2 August 2019.

Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his service contributed to the Company during his term of office.

For and on behalf of
Kakiko Group Limited
Chen Guobao

Chairman of the Board and Executive Director

Hong Kong, 2 August 2019

As at the date of this announcement, the executive Directors are Mr. Chen Guobao and Mr. Wang Zhenfei; the non-executive Directors are Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Wang Huasheng and Mr. Jiang Jiangyu; and the independent non-executive Directors are Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Lau Kwok Fai Patrick.