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## **KAKIKO GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2225)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kakiko Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019, for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any.

By Order of the Board  
**Kakiko Group Limited**  
**Chen Guobao**  
*Chairman and Executive Director*

Hong Kong, 14 August 2019

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei; four non-executive directors, namely Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Wang Huasheng and Mr. Jiang Jiangyu; and three independent non-executive directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Lau Kwok Fai Patrick.*