

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**KFM KINGDOM HOLDINGS LIMITED**

**K F M 金 德 控 股 有 限 公 司**

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

**(Stock code: 3816)**

### **DATE OF BOARD MEETING**

KFM Kingdom Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (“Director(s)”) of the Company will be held on Friday, 22 November 2019 at 11:00 a.m. for the purposes of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 September 2019, and the recommendation of the payment of an interim dividend, if any.

For and on behalf of  
**KFM Kingdom Holdings Limited**  
**Zhang Haifeng**  
*Chairman*

Hong Kong, 6 November 2019

*As at the date of this notice, the board of Directors comprises the executive Directors: Mr. Sun Kwok Wah Peter, Mr. Wong Chi Kwok; the non-executive Director: Mr. Zhang Haifeng (Chairman); and the independent non-executive Directors: Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.*