KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of Ka Shui International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, approving the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2019.

Due to the travel restrictions that were put in place in the People's Republic of China and Hong Kong, the Company's auditing process for the year ended 31 December 2019 had been disrupted. It is currently expected that the Company will not be in a position to publish an annual results announcement that has been agreed with its auditors by 31 March 2020. In that case, the Company will publish the unaudited financial results on 30 March 2020, and will publish the audited financial statements of the Company for the year ended 31 December 2019 as soon as practicable after they have been agreed with the Company's auditors. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Ka Shui International Holdings Limited
Lee Yuen Fat
Chairman

Hong Kong, 15 March 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok SBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.