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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

References are made to the announcements of Ka Shui International Holdings Limited (the “**Company**”) dated 15 March 2020 and 30 March 2020, in relation to, among other matters, the unaudited final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 23 April 2020 for the purpose of, among other matters, approving the audited final results of the Group for the year ended 31 December 2019 as agreed with the Company’s auditors and considering the payment of a final dividend, if any.

By Order of the Board

Ka Shui International Holdings Limited

Lee Yuen Fat

Chairman

Hong Kong, 9 April 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.