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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED

京基金融國際(控股)有限公司

(formerly known as UKF (Holdings) Limited 英裘(控股)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1468)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 June 2020 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020 and the declaration of final dividend (if any).

By order of the Board

**KINGKEY FINANCIAL INTERNATIONAL
(HOLDINGS) LIMITED**

Wong Chun Chau

Chairman

Hong Kong, 10 June 2020

As at the date of this announcement, the executive Directors are Mr. Wong Chun Chau and Ms. Kwok Yin Ning; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Leung Siu Kee.