KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際(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 Tuesday, 29 June 2021 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 2021 and the declaration of final dividend (if any).

By order of the Board
KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 15 June 2021

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun, 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.