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**金利豐金融集團有限公司**  
**KINGSTON FINANCIAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01031)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kingston Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held at 72/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 30 June 2021 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and the recommendation of final dividend, if any.

By order of the Board  
**Kingston Financial Group Limited**  
**Chu, Nicholas Yuk-yui**  
*Chairman*

Hong Kong, 18 June 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho and the independent non-executive directors of the Company are Mr. Lau Man Tak, Ms. Lo, Miu Sheung Betty and Mr. Chiu Sin Nang, Kenny.*