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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 Friday, 26 November 2021 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the declaration of interim dividend (if any).

By order of the Board

**KINGKEY FINANCIAL INTERNATIONAL
(HOLDINGS) LIMITED**

Chen Jiajun

Executive Director

Hong Kong, 12 November 2021

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