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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED

京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 550)

NOTICE OF BOARD MEETING

The board (the “Board”) of Directors (the “Directors”) of Kingkey Intelligence Culture Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 to consider and approve, among others, the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of payment of final dividend (if any).

By order of the Board
**KINGKEY INTELLIGENCE CULTURE
HOLDINGS LIMITED**
Tsang Hing Bun
Executive Director

Hong Kong, 11 March 2022

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Ms. Tang Po Lam Paulia, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.