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**Kinetic Development Group Limited**  
**力量發展集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1277)**

**CLARIFICATION ANNOUNCEMENT**  
**REGARDING BOOK CLOSURE PERIOD**

References are made to the notice of extraordinary general meeting dated 30 September 2022 (“**Notice of EGM**”) and the circular dated 30 September 2022 (the “**Circular**”) of Kinetic Development Group Limited (the “**Company**”) in relation to the extraordinary general meeting of the Company to be held on Tuesday, 25 October 2022 at 10:30 a.m. (the “**EGM**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in the Circular.

In relation to closure of the transfer books and register of members of the Company (the “**Book Closure Period**”) for determining the entitlement of Shareholders to attend and vote at the EGM, the Board wishes to clarify that the Book Closure Period will be revised to and closed on, Tuesday, 25 October 2022 (the “**Revised Book Closure Period**”) instead of the period from 20 October 2022 to 25 October 2022 as set out in note 4 of the Notice of EGM. During the Revised Book Closure Period, no transfer of Shares will be registered.

Accordingly, Shareholders and public investors are reminded that, in order to be eligible for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 24 October 2022.

Save as aforesaid, all information in the Notice of EGM and the Circular remains unchanged.

By order of the Board of  
**Kinetic Development Group Limited**  
**Ju Wenzhong**  
*Chairman and Executive Director*

Hong Kong, 6 October 2022

*As at the date of this announcement, the Board comprises seven directors, of whom three are executive Directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive Director, namely Ms. Zhang Lin and three are independent non-executive Directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.*