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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: 01468)

TRADING HALT

As the request of Kingkey Financial International (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:19 a.m. on 18 September 2023 pending the release of an announcement by the Company in respect of an inside information of the Company.

By order of the Board

Kingkey Financial International (Holdings) Limited

Mong Cheuk Wai

Executive Director

Hong Kong, 18 September 2023

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Chen Jiajun

Mr. Mong Cheuk Wai

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Leung Siu Kee

Mr. Hung Wai Che

Mr. Chan Ting Fun