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KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of KFM Kingdom Holdings Limited (the “**Company**”) hereby announces that an extraordinary general meeting (the “**EGM**”) is scheduled to be held on Wednesday, 31 January 2024. A notice convening the EGM will be published and despatched to the shareholders of the Company (the “**Shareholders**”) in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

For the purpose of ascertaining Shareholders’ right to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 26 January 2024 to Wednesday, 31 January 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, namely Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 25 January 2024.

By order of the Board
KFM KINGDOM HOLDINGS LIMITED
Zhang Haifeng
Chairman

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises the executive Directors: Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; the non-executive Director: Mr. Zhang Haifeng (Chairman); and the independent non-executive Directors: Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.