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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)

INSIDE INFORMATION
STATUTORY DEMAND
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by Kingkey Financial International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09 and 13.10 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, on 5 March 2024 (after trading hours), the Company received a statutory demand (the “**Statutory Demand**”) dated 4 March 2024 from the legal adviser acting on behalf of the creditor pursuant to Sections 178(1)(a) or 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of Laws of Hong Kong), demanding the Company to pay the amount of HK\$10,558,904.11, being the total sum of a loan between the Company and the creditor together with interest accrued thereon, within 3 weeks from the date of service of the Statutory Demand, failing which the creditor may present a winding up petition against the Company.

The Board is in the course of seeking legal advice in respect of the Statutory Demand. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 11:18 a.m. on Friday, 2 February 2024 and will continue to be suspended pending the release of another announcement which constitutes inside information of the Company.

Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Kingkey Financial International (Holdings) Limited
Mong Cheuk Wai
Chairman and Executive Director

Hong Kong, 5 March 2024

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun and Mr. Mong Cheuk Wai; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.