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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: 1468)*

**NOTICE OF BOARD MEETING**

The board of Directors (the “**Board**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and the declaration of final dividend (if any).

By order of the Board  
**KINGKEY FINANCIAL INTERNATIONAL**  
**(HOLDINGS) LIMITED**  
**Mong Cheuk Wai**  
*Chairman and Executive Director*

Hong Kong, 14 June 2024

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