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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF MAJOR TRANSACTION**

Reference is made to the announcements (the “**Announcements**”) of KFM Kingdom Holdings Limited (the “**Company**”) dated 27 October 2020, 3 November 2020 and 17 November 2020 in relation to, among others, the major transaction in relation to the Tenancy Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, further particulars of the Tenancy Agreement and the transactions contemplated thereunder, will be despatched to the Shareholders on or before 23 November 2020.

As additional time is required to finalise the information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to on or about 30 November 2020.

By Order of the Board  
**KFM Kingdom Holdings Limited**  
**Mr. Zhang Haifeng**  
*Chairman and non-executive Director*

Hong Kong, 23 November 2020

*As at the date of this announcement, the Board comprises (1) Mr. Zhang Haifeng as a non-executive Director; (2) Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok as executive Directors; and (3) Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing as independent non-executive Directors.*