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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 AND CONNECTED TRANSACTIONS

References are made to (i) the announcement (the “**Announcement**”) of KFM Kingdom Holdings Limited (the “**Company**”) dated 13 August 2021 in relation to the major transaction in relation to the Disposal; and (ii) the announcements of the Company dated 3 September 2021, 17 September 2021, 4 October 2021, 26 October 2021 and 22 November 2021 (the “**Delay Announcements**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Announcements.

As disclosed in the Delay Announcements, it was expected that the Circular would be despatched to the Shareholders on or before 10 December 2021.

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 17 December 2021.

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

Hong Kong, 10 December 2021

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.