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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)

**ANNOUNCEMENT
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KFM Kingdom Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 20 November 2023 for the purposes of considering and approving, among other matters, the interim results of the Group for the six months ended 30 September 2023 and the recommendation of the payment of an interim dividend, if any.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Mr. Zhang Haifeng
Chairman

Hong Kong, 3 November 2023

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