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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 Wednesday, 27 November 2024 to consider and approve, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication thereof, and considering the declaration of interim dividend (if any).

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

Hong Kong, 13 November 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.