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K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of K. H. Group Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2018 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Group for the six months ended 30 September 2018 and the publication thereof; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board

K. H. Group Holdings Limited

劍虹集團控股有限公司

Chen Rongsheng

Chairman and Executive Director

Hong Kong, 20 November 2018

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Chen Rongsheng (Chairman) and Mr. Guan Jingdong and three Independent Non-executive Directors, namely, Dr. Luo Tiejian, Dr. Lu Haitian and Mr. Liu Xin.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.