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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of K. H. Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 28 June 2019 for the purposes of, among other matters, approving the announcement of the annual results of the Group for the year ended 31 March 2019 for publication and considering the recommendation on the payment of a final 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, 14 June 2019

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.