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**KINGDOM**  
**KINGDOM HOLDINGS LIMITED**  
**金達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)*

**(Stock Code: 528)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kingdom Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2019 for the purpose of, among others, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication; and (ii) considering the payment of interim dividend, if any.

By Order of the Board of  
**Kingdom Holdings Limited**  
**Ren Weiming**  
*Chairman*

Zhejiang, the People’s Republic of China,  
8 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong; the non-executive director of the Company is Mr. Ngan Kam Wai Albert; and the independent non-executive directors of the Company are Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao.*