KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

NOTIFICATION OF BOARD MEETING

The board of directors (the ''Board'') of Kingwell Group Limited (the ''Company'') hereby announces that a meeting of the Board will be held on 25 September 2015 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 30 June 2015 and to consider the payment of final dividend, if any.

By Order of the Board
KINGWELL GROUP LIMITED
Hui Lung Hing
Executive Director

Hong Kong , 24 July 2015

As at the date of this announcement, the Board comprises Mr. Hui Lung Hing, Mr. Yang Xue Jun and Mr. Sze Ming Yee as executive directors, and Mr. Huang Jian Zi, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive directors.