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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 Friday, 26 February 2016 at 4:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and to consider the payment of interim dividend, if any.

By Order of the Board
KINGWELL GROUP LIMITED
Yang Xue Jun
Executive Director

Hong Kong, 25 January 2016

As at the date of this announcement, the Board comprises Mr. Mu Dongsheng, Mr. Yang Xue Jun and Mr. Sze Ming Yee as executive Directors, and Mr. Cheung Chuen, Mr. Ling Aiwen and Mr. Han Hongwei as independent non-executive Directors.