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## **KIRIN GROUP HOLDINGS LIMITED**

**麒麟集團控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kirin Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 May 2018 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 March 2018 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Kirin Group Holdings Limited**  
**Chow Yik**  
*Chairman*

Hong Kong, 23 April 2018

*As at the date of this announcement, the Board comprises Mr. Chow Yik, Dr. Ma Jun and Mr. Leung King Fai as executive Directors, and Mr. Ng Chi Ho, Dennis, Ms. Chan Sin Wa, Carrie and Mr. Chung Shu Kun, Christopher as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <https://www.tricor.com.hk/web/service/08109>.*