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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 26 September 2014 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 30 June 2014 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 , 25 July 2014

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