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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 28 September 2016 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 30 June 2016 and to consider the payment of final dividend, if any.

By Order of the Board
KINGWELL GROUP LIMITED
Mu Dongsheng
Executive Director

Hong Kong, 29 July 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. Han Hongwei and Mr. Ling Aiwen as independent non-executive directors.