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Kin Pang Holdings Limited

建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Kin Pang Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 at 11:00a.m. to, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and determine an final dividend (if any).

By Order of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Macau, 13 March 2018

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.