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**Kingland Group Holdings Limited**  
**景聯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1751)**

**INSIDE INFORMATION**  
**ADOPTION OF DIVIDEND POLICY**

This announcement is made by Kingland Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company is pleased to announce that the Board has approved and adopted a dividend policy (the “**Dividend Policy**”) on 31 December 2018 in order to provide return to the shareholders of the Company (the “**Shareholders**”).

Such declaration and payment of dividends shall remain to be determined at the sole discretion of the Board and subject to all applicable requirements under the Companies Law of the Cayman Islands and the Articles of Association of the Company.

In proposing any dividend payout, the Board shall also take into account, inter alia, (i) the actual and expected financial performance of the Group; (ii) retained earnings and distributable reserves of the Company and each of the other members of the Group; (iii) economic conditions and other internal or external factors that may have an impact on the business or financial performance and position of the Group; (iv) business strategies of the Group; (v) the current and future operations, liquidity position and capital requirements of the Group; (vi) statutory and regulatory restrictions; and (vii) other factors that the Board deems appropriate.

The Company will continually review the Dividend Policy and reserves the right in its sole and absolute discretion to update, amend and/or modify the Dividend Policy at any time. The Dividend Policy shall in no way constitute a legally binding commitment by the Company that dividends will be paid in any particular amount and/or in no way obligate the Company to declare a dividend at any time or from time to time.

By order of the Board  
**Kingland Group Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Executive Director*

Hong Kong, 31 December 2018

*As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.*