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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
CHANGE OF VENUE OF ANNUAL GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**AGM Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of Kingland Group Holdings Limited (the “**Company**”) dated 21 May 2021. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless stated otherwise herein.

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF VENUE

The Board would like to announce that due to unexpected adjustment of work arrangement and administrative reason, the AGM which was originally scheduled to be held on Wednesday, 23 June 2021 at 11:00 a.m. will be postponed to Wednesday, 30 June 2021 at 2:00 p.m. (the “**Postponed AGM**”). The venue of the Postponed AGM will be changed to Room 2, Level 8, The Wave, 4 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

The book closure period will be changed as follows: (i) the register of members of the Company will open from Thursday, 24 June 2021 and be closed, for the purpose of determining shareholders’ entitlement to attend and vote at the Postponed AGM, on Wednesday, 30 June 2021, during this period no transfer of shares will be registered; and (ii) the latest time for lodging all transfer documents with the Company’s branch share registrar in Hong Kong, Tricor Investors Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration, will be not later than 4:30 p.m. on Tuesday, 29 June 2021.

PROXY FORM

All resolutions as set out in the AGM Notice will remain unchanged for the Postponed AGM. The Proxy Form, which have been despatched to the Shareholders on 21 May 2021 together with the AGM Circular and the AGM Notice, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to resubmit the Proxy Form.

Save for the date of the Postponed AGM and the above-mentioned changes, all other information set out in the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

By order of the Board
Kingland Group Holdings Limited
Cheung Shek On
Chairman and Chief Executive Officer

Hong Kong, 22 June 2021

As at the date of this announcement, the executive directors are Mr. Cheung Shek On, Mr. Chan Yuk Sing and Mr. Chen Yeung Tak; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.