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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Kingland Group Holdings Limited (the “**Company**”) dated 16 March 2022 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on 28 March 2022 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of final dividend, if any (the “**Board Meeting**”).

The Board wishes to inform the shareholders that due to the impact of the COVID-19, additional time is required to finalise the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021. Therefore, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 30 March 2022 with the same agenda as set out in the abovementioned announcement.

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

Hong Kong, 25 March 2022

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.