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K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

CHANGES OF DATE OF ANNUAL GENERAL MEETING AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 August 2020 dated 25 November 2020 as well as the notice of 2021 annual general meeting (the “**2021 AGM**”) (the “**Notice**”), circular (the “**Circular**”) and the form of proxy (the “**Proxy Form**”) issued on 30 November 2020 of K Group Holdings Limited (the “**Company**”) in relation to, among other things, the date of the 2021 AGM of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that, due to the work arrangements of the Company, the 2021 AGM of the Company originally scheduled to be held on Tuesday, 23 February 2021 at 2:00 p.m. as set out in the Notice, the Circular and the Proxy Form will be postponed and re-scheduled to be held on Friday, 26 February 2021 at 2:00 p.m. The venue of the 2021 AGM as re-scheduled remains unchanged at 1 Grange Road, Orchard Building, #12-01, Singapore 239693.

In order to determine the entitlement for the shareholders to attend and vote at the AGM, the register of members was originally scheduled to be closed from Thursday, 18 February 2021 to Tuesday, 23 February 2021 (both days inclusive). Due to postponement of the AGM, the last date for closure of the register of members of the Bank will be extended from Tuesday, 23 February 2021 to Friday, 26 February 2021 (the last day inclusive). Accordingly, transfer of shares will not be processed from Thursday, 18 February 2021 to Friday, 26 February 2021 (both days inclusive). Holders of shares whose names appear on the share register of members at the close of business on Wednesday, 17 February 2021 are entitled to attend the AGM.

Save for the changes of date of the 2021 AGM and the extension of book closure period as specified in this announcement, the time and venue of the 2021 AGM as well as the purposes and resolutions to be considered at the 2021 AGM as set out in the Notice, the Circular and the Proxy Form remain unchanged, and the Proxy Form issued together with the Notice remains valid. The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, will still be valid for the purpose of the postponement of 2021 AGM. Shareholders of the Company who intend to attend the 2021 AGM as re-scheduled should be aware of the abovementioned changes.

For and on behalf of
K Group Holdings Limited
Lai Weijie, Terence
Chairman and Executive Director

Singapore, 22 February 2021

As at the date of this announcement, the executive Directors are Mr. Lai Weijie, Terence (Chairman), Mr. Ho Zhi Yi, Levi (Chief Executive Officer), Mr. Yeap Wei Han, Melvyn (Chief Financial Officer) and Mr. Tan Chien Fong; the non-executive Director is Mr. Ng Yook Tim and the independent non-executive Directors are Mr. Chow Wai San, Mr. Law Chung Lam, Nelson and Mr. Choo Zheng Xi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.kgroup.com.hk.