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KNK Holdings Limited

中國卓銀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of KNK Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 12 November 2018 for the following purposes (among others):

1. To consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 (the “**Interim Results**”) and approve the publication of the announcement in respect of the Interim Results on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider and, if thought fit, approve the payment of interim dividend, if any;
3. To consider and, if thought fit, approve the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board
KNK Holdings Limited
Poon Kai Kit Joe
Chairman

Hong Kong, 30 October 2018

As at the date of this announcement, the executive Directors are Mr. Poon Kai Kit Joe, Ms. Chan Ka Yee, Mr. Cheung Hoi Chung, Mr. Sun Xiao Li, Mr. Gu Jintai and Ms. Shi Lijie; and the independent non-executive Directors are Mr. Kong Kam Wang, Mr. Sung Hak Keung Andy and Mr. Wong Kai Tat.

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 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.knk.com.hk.