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**KK CULTURE HOLDINGS LIMITED**

**KK文化控股有限公司**

*(Continued in Bermuda with limited liability)*

**(Stock Code: 550)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of KK Culture Holdings Limited (the “**Company**”) announces that for determining the entitlement to attend and vote at the annual general meeting (the “**AGM**”) of the Company to be held on Monday, 10 June 2019, the register of members of the Company will be closed from Tuesday, 4 June 2019 to Monday, 10 June 2019 (both days inclusive), during which no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all completed share transfer forms accompanied with relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 3 June 2019.

By order of the Board

**KK CULTURE HOLDINGS LIMITED**

**Tsang Hing Bun**

*Executive Director*

Hong Kong, 29 April 2019

*As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Mr. Chan Siu Lun, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*