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## **KK CULTURE HOLDINGS LIMITED**

### **KK 文化控股有限公司**

*(Incorporate in Cayman Islands and continued in Bermuda with limited liability)*

*(Stock Code: 550)*

### **NOTICE OF BOARD MEETING**

The board of Directors (the “Board”) of KK Culture Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 to consider and approve, among others, the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of payment of final dividend (if any).

By order of the Board

**KK CULTURE HOLDINGS LIMITED**

**Tsang Hing Bun**

*Executive Director*

Hong Kong, 13 March 2020

*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 Dr. Leung Ka Kit, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*