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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)*

### **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 Wednesday, 29 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of interim dividend (if any).

By order of the Board

**KK CULTURE HOLDINGS LIMITED**

**Tsang Hing Bun**

*Executive Director*

Hong Kong, 15 August 2018

*As at the date of this announcement, the Board comprises Mr. Liu Gary Wei (Chief Executive Officer) and Mr. Tsang Hing Bun as executive Directors; Mr. Chen Jiarong (Chairman) and Mr. Yiu Yu Cheung as non-executive Directors; and Mr. Chan Siu Lun, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*