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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Kin Pang Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 March 2021 to, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2020 for publication and determine an final dividend (if any).

By Order of the Board  
**Kin Pang Holdings Limited**  
**Kong Kin I**  
*Chairman*

Macau, 15 March 2021

*As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.*