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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of King’s Flair International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2015 at the Company’s office at 12th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2014, and to consider the recommendation of a final dividend, if any.

By order of the Board

King's Flair International (Holdings) Limited

Wong Siu Wah

Chairman and Executive Director

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises of three executive directors, namely Mr. Wong Siu Wah, Ms. Wong Fook Chi, and Mr. Wong Ying Wai Dennis; and three independent non-executive directors, namely Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.