

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Monday, 26 March 2018 at the Company’s head office and principal place of business in Hong Kong at 12th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering 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, 12 March 2018

*As at the date of this announcement, the Board comprises 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.*