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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board wishes to announce that Mr. Wong Ying Wai, Dennis has resigned as executive director of the Company with effect from 1 August 2018.

The board of directors (the “**Board**”) of King’s Flair International (Holdings) Limited (the “**Company**”) wishes to announce that Mr. Wong Ying Wai, Dennis (“**Mr. Wong**”) has resigned as executive director of the Company with effect from 1 August 2018 in order to devote more time to his personal pursuits. Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Wong for his invaluable contribution to the Company for the past years.

By order of the Board  
**King's Flair International (Holdings) Limited**  
**Wong Siu Wah**  
*Chairman and Executive Director*

Hong Kong, 27 July 2018

*As at the date of this announcement, the board of directors of the Company comprised three executive directors, namely, Mr. Wong Siu Wah (Chairman and Chief Executive Officer), 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.*