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KWAN ON HOLDINGS

均安控股

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1559)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 November 2017 (Monday) at 3:00 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017, and considering the recommendation on the payment of a dividend, if any.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 14 November 2017

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Wong Wa and Mr. Zhang Fangbing; and the Independent Non-executive Directors are Professor Ho Ho Ming, Professor Lam Sing Kwong, Simon and Mr. Lum Pak Sum.