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KVB KUNLUN FINANCIAL GROUP LIMITED

昆侖國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
BOOK CLOSURE PERIOD**

Reference is made to the final results announcement of KVB Kunlun Financial Group Limited (the “**Company**”) dated 18 March 2019 (the “**Results Announcement**”), unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement, the 2019 AGM was initially scheduled to be held on Tuesday, 21 May 2019. The board of the Company (the “**Board**”) announces that the date of the 2019 AGM is now rescheduled to **10:30 a.m. on Thursday, 27 June 2019.**

**CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR
DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE 2019 AGM**

In respect of the change of date of the 2019 AGM, the closure period of the register of members of the Company for the purpose of determining shareholders’ entitlements to attend and vote at the 2019 AGM is changed from Thursday, 16 May 2019 to Tuesday, 21 May 2019 (both days inclusive) to **Monday, 24 June 2019 to Thursday, 27 June 2019 (both days inclusive)**, and during such period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2019 AGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 21 June 2019.

Except for the changes of the date of 2019 AGM and book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged.

By Order of the Board
KVB Kunlun Financial Group Limited
Liu Stefan
Executive Director

Hong Kong, 30 April 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors

Mr. LIU Stefan
Mr. HUANG Songyuan
Mr. WONG Yiu Kit, Ernest

Non-executive Directors

Mr. Stephen Gregory McCOY
Mr. LI Jiong
Mr. XU Jianqiang

Independent Non-executive Directors

Ms. ZHAO Guixin
Mr. Cornelis Jacobus KEYSER
Mr. LIN Wenhui