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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of KVB Kunlun Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 18 March 2019, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 28 February 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