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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: 8077)**

**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 Thursday, 12 May 2016 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016 and its publication, and considering the payment of a first quarterly dividend, if any.

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

Hong Kong, 28 April 2016

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

***Executive directors***

Mr. Liu Stefan

Mr. Ng Chee Hung Frederick

***Non-executive directors***

Mr. Li Zhi Da

Mr. Stephen Gregory McCoy

***Independent non-executive directors***

Ms. Zhao Guixin

Mr. Cornelis Jacobus Keyser

Mr. Lin Wenhui

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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