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## **Kinetic Development Group Limited**

**力量發展集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1277)**

### **CLOSURE OF REGISTER OF MEMBERS FOR INTERIM DIVIDEND**

Reference is made to the announcement of the interim results for the six months ended 30 June 2022 made by Kinetic Development Group Limited (the “**Company**”) on 18 August 2022 (the “**Announcement**”).

As mentioned in the Announcement, the board of directors of the Company (the “**Board**”) has recommended the payment of an interim dividend of HK\$0.06 per share in respect of the six months ended 30 June 2022 (the “**Interim Dividend**”). The Company is pleased to announce that the Interim Dividend will be payable to the holders of ordinary shares whose names appear on the register of members of the Company (the “**Register**”) on Thursday, 27 October 2022. It is expected that the Interim Dividend will be paid in cash on Tuesday, 15 November 2022 to the qualifying shareholders.

The Register will be closed from Tuesday, 25 October 2022 to Thursday, 27 October 2022 (both days inclusive), during which period no transfer of shares will be registered for the purpose of determining shareholders’ entitlement to the Interim Dividend. To qualify for the Interim Dividend, all share transfers documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 24 October 2022.

By Order of the Board  
**Kinetic Development Group Limited**  
**Ju Wenzhong**  
*Chairman and Executive Director*

Hong Kong, 30 August 2022

*As at the date of this announcement, the board of directors of the Company comprises seven directors, of whom three are executive directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive director, namely Ms. Zhang Lin; and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.*