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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcement of Kinetic Development Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 28 March 2022 in relation to the delay in publication of audited annual results for the year ended 31 December 2021 (the “**FY2021 Results**”) and the announcement dated 31 March 2021 in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board of directors (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Board currently expects that the FY2021 Results will be published on or before 30 April 2022, after the audit of the consolidated financial statements for the year ended 31 December 2021 has been completed and the financial information contained therein with respect of the FY2021 Results of the Group has been audited and has been agreed with the auditor of the Company. The Company will make further announcements in this regard in accordance with the requirements of the Listing Rules in due course.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Kinetic Development Group Limited
Zhang Li
Chairman and Executive Director

Hong Kong, 1 April 2022

As at the date of this announcement, the Board comprises seven directors, of whom three are executive Directors, namely Mr. Zhang Li (Chairman), Mr. Ju Wenzhong (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive Director, namely Ms. Zhang Lin and three are independent non-executive Directors, namely Ms. Liu Peilian, Mr. Zheng Ercheng and Ms. Xue Hui.