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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kinetic Development Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 for the purpose of considering and approving, among other things, the audited final results of the Group for the year ended 31 December 2021 for publication, and considering on the payment of a dividend, if any.

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

Hong Kong, 18 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.*