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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 AND CHANGE OF PAYMENT DATE FOR INTERIM DIVIDEND

References are made to the announcement of the interim results for the six months ended 30 June 2023 and the cash dividend announcement made by Kinetic Development Group Limited (the “**Company**”) on 25 August 2023 (the “**Announcements**”).

As mentioned in the Announcements, the board of directors of the Company (the “**Board**”) has recommended the payment of an interim dividend of HK\$0.03 per share in respect of the six months ended 30 June 2023 (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 Friday, 13 October 2023. It was expected that the Interim Dividend will be paid in cash on Friday, 3 November 2023 to the qualifying shareholders.

The Company hereby would like to announce that the payment date for interim dividend will be changed to Thursday, 2 November 2023. The Register will be closed from Wednesday, 11 October 2023 to Friday, 13 October 2023 (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 Tuesday, 10 October 2023.

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

Hong Kong, 8 September 2023

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.