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**K & P International Holdings Limited**

**堅寶國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 675)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

On behalf of the Board  
**K & P International Holdings Limited**  
Lai Pei Wor  
*Chairman*

Hong Kong, 15 August 2019

*As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).*

\* *For identification purpose only*