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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

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

Reference is made to the announcement of Kwong Man Kee Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2021 in relation to the financial results of the Group for the year ended 31 March 2021 (the “**Annual Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement. This announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

EXPECTED DATE OF PAYMENT OF FINAL DIVIDEND

As disclosed in the Annual Results Announcement, the Board recommended the payment of a final dividend of HK1 cent per share for the year ended 31 March 2021. The Board wishes to supplement that, subject to the approval of the Shareholders at the forthcoming annual general meeting (the “**AGM**”), the proposed final dividend shall be payable on or about Wednesday, 13 October 2021.

ANNUAL GENERAL MEETING

The Company will hold the AGM on Friday, 27 August 2021. Notice of the AGM will be published and dispatched to the Shareholders in accordance with the articles of association of the Company and the GEM Listing Rules in due course.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 24 August 2021 to Friday, 27 August 2021, both dates inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company will ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 pm on Monday, 23 August 2021.

For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from Thursday, 2 September 2021 to Monday, 6 September 2021, both dates inclusive, during which period no transfer of Shares will be registered. Only Shareholders whose names appear on the register of members of the Company on Monday, 6 September 2021 are entitled to the proposed final dividend. In order to qualify for the entitlement to the proposed final dividend, unregistered holders of shares of the Company will ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 pm on Wednesday, 1 September 2021.

This announcement does not affect other information contained in the Annual Results Announcement and, save as disclosed above, the contents of the Annual Results Announcement remain unchanged.

By order of the Board
Kwong Man Kee Group Limited
Mr. Kwong Chi Man
Chairman and Executive Director

Hong Kong, 28 June 2021

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man, Mr. Yip Kong Lok and Mr. Yip Wai Man, and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Mr. Law Pui Cheung and Mr. Wat Danny Hiu Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and the Company's website at www.kmk.com.hk.