

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Kelfred Holdings Limited

恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1134)

DATE OF BOARD MEETING

The board (the “**Board**”) of Directors (the “**Directors**”) of Kelfred Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 March 2020 for the purpose of considering and approving, among other matters, the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the declaration of a final dividend, if any.

By order of the Board
Kelfred Holdings Limited
Kwok Kwan Fai
Chairman

Hong Kong, 11 March 2020

As at the date of this announcement, the executive Directors are Mr. Kwok Kwan Fai and Mr. Kwok Kwan Yu, the non-executive Directors are Mr. Kwok Mau Kwan and Ms. Chan Yin Wah, and the independent non-executive Directors are Mr. Lee Wai Ming, Mr. Chu Kin Ming and Mr. Chan Hon Wah.