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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 will be held on Thursday, 22 August 2019 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 12 August 2019

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.