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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Kaisun Holdings Limited (the “Company”) dated 29 October 2020 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on 11 November 2020 for the purposes of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of dividend, if any.

The Board hereby announces that the Board meeting has been rescheduled to Monday, 23 November 2020 with its agenda unchanged.

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 10 November, 2020

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.

** for identification purpose only*