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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)

#### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Kaisun Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 11/F, 46 Lyndhurst Terrace, Central, Hong Kong on 20 March 2020 for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 based on management accounts reviewed by Audit Committee and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Company;

Amid the recent development of the coronavirus, travel restrictions and preventive measures that had been implemented by Mainland China and HKSAR government, and to cope with above recent development, the Group's PRC operations have been back to a functional status which can accommodate any on site and off site work related to the 2019 audit process.

Nonetheless, after communicating with our auditor they were unable to schedule their field work in the PRC to complete the audit.

We understand that the current situation is not normal so we respect and accept our auditor's decision.

To update our shareholders, the Company will issue unaudited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 based on management accounts reviewed by Audit Committee

2. To consider the payment of a dividend (if any);
3. To consider the closure of the register of members of the Company (if necessary); and
4. To transact any other business.

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

Hong Kong, 2 March, 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*