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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 Unit B, 17/F, E Tat Factory Building, 4 Heung Yip Road, Wong Chuk Hang, Hong Kong on 6 May 2019 for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2019 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;
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, 18 April 2019

*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*