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**金利豐金融集團有限公司**  
**KINGSTON FINANCIAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 01031)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kingston Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong on 30 August 2011 for the purpose of considering and approving, inter alia, the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2011 and the recommendation of interim dividend, if any.

By order of the board of directors of  
**Kingston Financial Group Limited**  
**Chu, Nicholas Yuk-yui**  
*Chairman*

Hong Kong, 18 August 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman) and Mrs. Chu Yuet Wah (Chief Executive Officer) and the independent non-executive directors of the Company are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.*