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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 28 February 2012 for the purpose of considering and approving, inter alia, the unaudited consolidated results of the Company and its subsidiaries for the twelve months ended 31 December 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, 16 February 2012

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.