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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Kingston Financial Group Limited (the “**Company**”) on a voluntary basis.

The Company and its subsidiaries (the “**Group**”) note that there are media reports on an operation conducted by the Securities and Futures Commission at the offices of the Group. The Group has no comments on the reports, save it is stressed that such matters as reported do not concern the affairs of the Group and shall have no effect on its operations.

By order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 7 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho, and the independent non-executive directors of the Company are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Ms. Lo, Miu Sheung Betty.