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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Kakiko Group Limited (the “**Company**”) is pleased to announce that Mr. Lu Yong (“**Mr. Lu**”) has been appointed as a non-executive Director with effect from 2 July 2018.

The biography of Mr. Lu is set out as follows:

Mr. Lu, aged 45, is currently the executive director and general manager of Zhejiang Baibang Wande Properties Limited * (浙江百邦萬德置業有限公司) (“**Zhejiang Baibang**”). Mr. Lu joined Zhejiang Baibang in 2010. Zhejiang Baibang is principally engaged in the property development business in the People’s Republic of China (the “**PRC**”) and it also explores “One Belt, One Road” related property projects.

Prior to joining Zhejiang Baibang, Mr. Lu worked for Yueching City Dongfeng Automobile Limited * (樂清市東風汽車有限公司), which is principally engaged in logistics and transportation related business in the PRC, with his last position as general manager. Mr. Lu has also previously worked in various PRC government entities.

Mr. Lu graduated from Wuhan Sports University (武漢體育學院) (formerly known as Wuhan Institute of Physical Education) in the PRC in 1998.

Mr. Lu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any position with the Company and other members of the Group. Mr. Lu does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Save as disclosed above, Mr. Lu does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Mr. Lu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Mr. Lu has entered into a service agreement with the Company for a term of 2 years subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Lu is entitled to an annual remuneration

of HK\$120,000. Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 2 July 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive Director of the Company is Mr. Lu Yong; and the independent non-executive Directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.