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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

DATE OF BOARD MEETING

Kakiko Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Monday, 13 August 2018 for the purposes of, among other matters, approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the declaration of an interim dividend, if any.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 1 August 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.