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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kakiko Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2019, for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the payment of a final dividend, if any.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 1 March 2019

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.