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**King's Flair International (Holdings) Limited**

**科勁國際(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 6822)

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR AND CONNECTED TRANSACTION IN RELATION TO  
THE DISPOSAL OF GOLDEN WELL VENTURES LIMITED**

Reference is made to the announcement of King's Flair International (Holdings) Limited (the "**Company**") dated 5 June 2026 (the "**Announcement**") and 8 June 2026 respectively, both in relation to, among others, the disposal of Golden Well Ventures Limited which constitutes a major and connected transaction for the Company under the Listing Rules. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Disposal Agreement and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the Disposal Agreement and the transactions contemplated thereunder; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Disposal Agreement and the transactions contemplated thereunder; (iv) a notice convening the EGM; and (v) other information as required under the Listing Rules, was expected to be despatched to the Shareholders within 15 business days from the date of the Announcement, being on or before Monday, 29 June 2026.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Friday, 24 July 2026.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**KING'S FLAIR INTERNATIONAL (HOLDINGS) LIMITED**  
**Dr. Wong Siu Wah**  
*Chairman and Executive Director*

Hong Kong, 29 June 2026

*As at the date of this announcement, the Board comprises two executive directors, namely, Dr. Wong Siu Wah and Ms. Wong Fook Chi; and four independent non-executive directors, namely, Professor Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.*