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KSL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8170)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of KSL Holdings Limited (the “**Company**”) dated 14 October 2016 in relation to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 July 2016 and considering the payment of a final dividend, if any.

The Board hereby announces that the date of the Board Meeting which was originally scheduled to be held on Monday, 24 October 2016 will be changed to Wednesday, 26 October 2016.

By order of the Board
KSL Holdings Limited
Li Kai Shun
Chairman

Hong Kong, 17 October 2016

As at the date of this announcement, the executive Directors are Dr. Li Kai Shun, Ms. Tong Jiangxia, Ms. Au Man Yi and Mr. Chai Nan; and the independent non-executive Directors are Mr. Ko Chi Keung, Mr. Ho Ho Ming and Ms. Kwong Ka Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.kslholdings.com.