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KSL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8170)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of KSL Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1902, 19/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong with effect from 15 May 2018. The telephone and facsimile numbers of the Company have also been changed to (852) 3622 2953 and (852) 3622 2952 respectively.

By order of the Board
KSL Holdings Limited
Tong Jiangxia
Chairperson

Hong Kong, 15 May 2018

As at the date of this announcement, the executive Directors are Ms. Tong Jiangxia, Mr. Au Siu Chung, Mr. Long Jie, Mr. Yuan Shuang Shun and Ms. Xiao Yi Liao Ge; and the independent non-executive Directors are Mr. Tang Yiu Wing, Ms. Kwong Ka Ki and Mr. Yu Hua Chang.

*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 GEM 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.*

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