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KIRIN GROUP HOLDINGS LIMITED

麒麟集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8109)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kirin Group Holdings Limited (the “**Company**”) hereby announces that Mr. Tse Fung Chun (“**Mr. Tse**”) has resigned as the Company Secretary and an authorised representative of the Company with effect from 22 March 2019 and will continue to work in the finance department of the Company.

Mr. Tse has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Chow, Kai Cheong Isaac (“**Mr. Chow**”) has been appointed as the company secretary and an authorised representative of the Company with effect on 22 March 2019.

Mr. Chow holds a Bachelor of Arts (Hons) in Accountancy from the Hong Kong Polytechnic University, a Master Degree in Business Administration from Brunel University in the U.K. and master degrees in Science from the University of Hong Kong and the Chinese University of Hong Kong. Mr. Chow is a practising accountant in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in Australia and New Zealand. Mr. Chow has over 30 years of working experience in the areas of auditing, accounting and taxation, financial

management and control, systems and compliance, corporate services and business administration. He has previously held the positions of company secretary, authorised representative, executive director, chief financial officer and other various senior positions in professional services and multinational companies.

The Board would like to take this opportunity to extend its welcome to Mr. Chow on his appointment.

By Order of the Board
Kirin Group Holdings Limited
Chow Yik
Chairman

Hong Kong, 22 March 2019

As at the date of this announcement, the Board comprises Mr. Chow Yik and Mr. Wang Hongtao as executive directors, Mr. Ng Chi Ho Dennis, Ms. Chan Sin Wa, Carrie and Mr. Chung Shu Kun, Christopher as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.tricor.com.hk/webservice/08109.