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K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of K Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 September 2019 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”) upon his resignation.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Chow Chun To (“**Mr. Chow**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Sir Seaman Kwok with effect from 26 September 2019.

Mr. Chow has over 13 years of auditing, accounting, corporate governance and company secretarial experience. He has been an independent non-executive director of Kingland Group Holdings Limited (stock code: 1751) since November 2016. He was an independent non-executive director of Geotech Holdings Ltd (stock code: 1707) from September 2017 to January 2019 and AV Promotions Holdings Limited (stock code: 8419) from December 2017 to July 2019, respectively. He has been a member of the Hong Kong Institute of Certified Public Accountants since July 2013. He obtained a bachelor of arts degree in accountancy from The Hong Kong Polytechnic University in December 2006.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Sir Seaman Kwok to the Company during his term of service and to express its warm welcome to Mr. Chow on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby also announces that the principal place of business of the Company in Hong Kong has been changed to 14/F., Harbour Commercial Building, 122–124 Connaught Road Central, Hong Kong with effect from 26 September 2019.

By Order of the Board
K Group Holdings Limited
Lai Weijie, Terence
Chairman and Executive Director

Singapore, 27 September 2019

As at the date of this announcement, the executive Directors are Mr. Lai Weijie, Terence (Chairman), Mr. Ho Zhi Yi, Levi (Chief Executive Officer), Mr. Yeap Wei Han, Melvyn (Chief Financial Officer) and Mr. Tan Chien Fong; the non-executive Director is Mr. Ng Yook Tim and the independent non-executive Directors are Mr. Chow Wai San, Mr. Law Chung Lam, Nelson and Mr. Choo Zheng Xi.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.kgroup.com.hk.