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## **KAISUN HOLDINGS LIMITED**

### **凱順控股有限公司\***

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

(Stock code: 8203)

#### **CHANGES IN IMPORTANT EXECUTIVE FUNCTIONS AND RESPONSIBILITIES- CHANGE OF GROUP FINANCIAL CONTROLLER, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Kaisun Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that:

Mr. Wong Lok Man (“**Mr. Wong**”) has resigned as the Group Financial Controller, Joint Company Secretary and Authorised Representative of the Company with effect from 26 April 2021 due to his other career developments. Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Pang Yick Him (“**Mr. Pang**”) has been appointed as the new Group Financial Controller, Company Secretary and Authorised Representative of the Company with effect from 26 April 2021.

Mr. Pang has over 10 years of experience in auditing, accounting, finance, treasury management and corporate compliance. Mr. Pang holds a bachelor degree of business administration from the Hong Kong Baptist University and is a practising member of the Hong Kong Institute of Certified Public Accountants and a Certified Financial Risk Manager admitted by the Global Association of Risk Professionals.

The Board would like to take this opportunity to thank Mr. Wong for his invaluable contributions to the Company and welcome Mr. Pang on his appointment.

By Order of the Board  
**Kaisun Holdings Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 26 April, 2021

*As of the date of this announcement, the executive directors of the Company are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive directors of the Company are Mr. Liew Swee Yean, Dr. Wong Yun Kuen and Mr. Anderson Brian Ralph.*

*\* for identification purpose only*