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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)

(In Liquidation)

(清盤中)

Announcement

(1) RESIGNATION OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPANY SECRETARY

(2) RESIGNATION OF AUDITOR

RESIGNATION OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPANY SECRETARY

The Joint and Several Liquidators of the Company hereby announce the following changes:

- (1) Mr Ng Chi Ho Dennis (“Mr. Ng”) has resigned from an Independent Non-Executive Director, Chairman of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 16 December 2021 in order to pursue other business commitments.

Mr. Ng confirmed that except for the outstanding emolument, he has no other claim against the Company and there is no disagreement with the Board; and there are no matters that need to be brought to the attention of the shareholders of the Company.

- (2) Mr Wang Hongtao has resigned as an Executive Director and member of the Nomination Committee of the Company with effect from 31 December 2021 due to his desire to devote more time to personal affairs.

- (3) Mr Li Chun Sing (“Mr. Li”) has resigned as an Independent Non-Executive Director, member of the Audit Committee and Remuneration Committee of the Company with effect from 23 March 2022 in order to focus on his personal development.

Mr Li confirmed that he has no claim against the Company and there is no disagreement with the Board; and there are no matters that need to be brought to the attention of the shareholders of the Company.

(4) Mr Chan Hank Daniel has resigned as Company Secretary of the Company with effect from 1 January 2022.

RESIGNATION OF AUDITOR

On 11 April 2022, Jonten Hopkins CPA Limited (“Jonten Hopkins”) gave notice to the Board for its resignation as auditor of the Company and its subsidiaries with effect from 11 April 2022. Jonten Hopkins tendered their resignation after taking into account many factors including the professional risk associated with the audit, the availability of the internal resources and the Company’s announcements dated 14 December 2021, 7 January 2022 and 21 March 2022.

Jonten Hopkins confirmed that there are no other matters in respect of the resignation that need to be brought to the attention of the shareholders.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:58 a.m. on 13 December 2021, and will remain suspended until further notice.

The Company will make further announcements as appropriate.

For and on behalf of
Kirin Group Holdings Limited
(In Compulsory Liquidation)
Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators
Acting as agents of the Company
without personal liabilities

Hong Kong, 12 May 2022

As at the date of this announcement, the Board comprises Mr. Wang Jinhan, Mr. Zhou Wenjun, Mr. Wang Jiankun, Mr. Hung Tat Chi Alan and Mr. Zhang Yang as the executive Directors, Mr. Lee Cheung Yuet Horace as the independent non-executive Director.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.