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## **KNK Holdings Limited**

### **中國卓銀國際控股有限公司**

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

**(Stock Code: 8039)**

## **(1) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022; AND (2) ADJOURNMENT OF BOARD MEETING**

This announcement is made by KNK Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND ANNUAL REPORT**

The board (“**Board**”) of directors (“**Directors**”) of the Company expects that the audit will not be completed in relation to the Group’s annual results for the year ended 31 March 2022 (“**Year 2022**”) as scheduled, as a result of the delay in the auditing process of the Company. The delay was attributable to change in key accounting staff of the Company and unable to obtain financial information of associated companies timely. It is currently expected that the Company will not be able to publish the audited annual results of the Group for Year 2022 (“**Audited Results**”) by 30 June 2022 and the annual report of the Company for Year 2022 (“**Annual Report**”) by 30 June 2022 in accordance with Rules 18.49 and 18.48A of the GEM Listing Rules. The Company has been using its best endeavors to assist the auditor of the Company in completing the audit procedures. The Company will publish the Audited Results and Annual Report as soon as practicable, upon completion of the relevant audit work of the Group on/before 31 July 2022.

This announcement has been reviewed by the audit committee of the Company.

## **ADJOURNMENT OF BOARD MEETING**

The board meeting has been adjourned from 30 June 2022 to a date to be announced by the Company in due course, in accordance with the GEM Listing Rules. The Company shall keep the shareholders of the Company informed about the latest developments in the publication of the Audited Results. The Company strives to publish the Audited Results as soon as practicable.

## **SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. The Company expects suspension of trading in the shares of the Company will commence on 4 July 2022.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**KNK Holdings Limited**  
**Chung Yuk Lun**  
*Executive Director*

Hong Kong, 28 June 2022

*As at the date of this announcement, the executive Directors are Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Ms. Chan Yuk Chun and Ms. Mabel Lee.*

*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](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.knk.com.hk](http://www.knk.com.hk).*