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SUN KONG HOLDINGS LIMITED
申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

APPOINTMENT OF JOINT COMPANY SECRETARY

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The board (“**Board**”) of directors (“**Directors**”) of Sun Kong Holdings Limited (“**Company**”) announces that Ms. Kwok Wai Chun (“**Ms. Kwok**”) has been appointed as the joint company secretary (the “**Joint Company Secretary**”). Mr. Leung Cheuk Wai (“**Mr. Leung**”), the existing company secretary of the Company, will act as the other Joint Company Secretary.

Ms. Kwok, aged 34, holds a bachelor degree of business administration and is an associate member of The Hong Kong Chartered Governance Institute. Ms. Kwok has over 10 years of experience in the corporate secretarial field. She currently acts as the company secretary of another company listed on the GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Kwok meets the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Ms. Kwok is not a full time employee of the Company, the primary person at the Company whom Ms. Kwok shall be contacted in respect of company secretarial matters is Mr. Law Ming Yik, the chairman and executive Director of the Company.

The Board would like to extend its warm welcome to Ms. Kwok on her appointment.

On behalf of the Board
Sun Kong Holdings Limited
Law Ming Yik
Chairman and executive Director

Hong Kong, 19 October 2023

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors of the Company are Mr. FENN David, Mr. WONG Ka Chun Matthew and Mr. Chan Ting Fung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with 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 Stock Exchange website at www.hkexnews.hk the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at www.skhl.com.hk.