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金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Kingston Financial Group Limited (the “**Company**”) announces that with effect from 10 August 2021:

- (1) Mr. Chan Chun Lam (“**Mr. Chan**”) resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Chan has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.
- (2) Mr. Cheung Kai Fung (“**Mr. Cheung**”) has been appointed as company secretary and an authorised representative of the Company.

Mr. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds the Degree of Bachelor of Business Administration in Information and Systems Management from the Hong Kong University of Science and Technology and graduated from the Master of Business Administration in Finance programme jointly offered by the Chinese University of Hong Kong in collaboration with the Tsinghua University. Mr. Cheung has over 20 years of professional experience in financial management, accounting, auditing and investor relations.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office and would also welcome Mr. Cheung on his new appointment.

By order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 9 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho and the independent non-executive directors of the Company are Mr. Lau Man Tak, Ms. Lo, Miu Sheung Betty and Mr. Chiu Sin Nang, Kenny.