

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in relation upon the whole or any part of the content of this announcement.



KIN YAT HOLDINGS LIMITED

建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Tung Wai (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company with effect from 8 October 2021.

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Li, Mr. Hung Kam Wing, Timmy (“**Mr. Hung**”) has been appointed as the company secretary of the Company with effect from 8 October 2021.

Mr. Hung joined the Group as Group Financial Controller in August 2021. Mr. Hung is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants. He obtained his Bachelor of Social Sciences degree from the University of Hong Kong and Master of Science in Finance from the National University of Ireland. Prior to joining the Group, Mr. Hung worked in several listed and private financial services corporations as chief financial officers or in other senior executive positions. He has extensive experience in finance, auditing, accounting, corporate management and company secretarial areas, among others.

The Board would like to express its gratitude to Mr. Li for his contribution to the Company during his tenure of service and extend a warm welcome to Mr. Hung on his appointment.

By order of the Board
Kin Yat Holdings Limited
Cheng Chor Kit
Chairman and Chief Executive Officer

Hong Kong, 8 October 2021

As at the date hereof, the Board comprises (a) five executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To, Mr. CHENG Tsz Hang and Mr. LEE Kim Wa, Winston; (b) one non-executive Director, Dr. FUNG Wah Cheong, Vincent; and (c) four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.