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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 18 November 2021:

- (1) Mr. Cheung Kai Fung (“**Mr. Cheung**”) 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. Cheung 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. Wong Wai Ming (“**Mr. Wong**”) has been appointed as company secretary and an authorised representative of the Company.

Mr. Wong, aged 43, graduated from City University of Hong Kong with a bachelor’s degree in business administration and accountancy. Mr. Wong is a member of the Hong Kong Institution of Certified Public Accountants and is certified as a qualified Financial Risk Manager (“**FRM**[®]”) by the Global Association of Risk Professionals. Mr. Wong has over 20 years of experience in financial reporting, investment banking, auditing and financial risk management in Hong Kong, Shenzhen and Beijing. Before joining the Company, Mr. Wong worked in various listed companies in Hong Kong as chief financial officer and was responsible for the supervision of financial management and investor relations matters. Prior to that, Mr. Wong developed his audit and financial risk management professional experience in various international accounting firms and international financial institutions.

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

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

Hong Kong, 17 November 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.