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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

**(1) CHANGE OF NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces the following changes in relation to the Company with effect from 30 November 2021:

1. Dr. Yang has tendered his resignation as a non-executive Director;
2. Mr. Chen has been appointed as a non-executive Director;
3. Mr. Cheng has tendered his resignation as the Company Secretary and one of the Authorised Representatives; and
4. Mr. Tsang has been appointed as the Company Secretary and one of the Authorised Representatives.

(1) CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chi Kan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Yang Tao (“**Dr. Yang**”) has tendered his resignation as a non-executive Director with effect from 30 November 2021 in order to devote more time to his personal business developments.

Dr. Yang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to extend its sincere gratitude and appreciation to Dr. Yang for his valuable contribution towards the Company during his tenure of office.

The Board is pleased to announce that Mr. Chen Zhongzhou (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from 30 November 2021.

The biographical information of Mr. Chen is set out below:

Mr. Chen, aged 51, graduated from Capital Normal University with a bachelor’s degree in calligraphy in July 2002. Mr. Chen is currently the curator of Chen Zhongzhou Art Gallery* (陳忠洲藝術館). He is also the dean of the school of arts of Qingdao Huanghai University (青島黃海學院美術學院) and the school of fine arts of University of Jinan (濟南大學美術學院). Mr. Chen is also working as a vice curator and an executive vice director of China Zhigong Art Gallery* (中國致公畫院) and Zhongwai Celebrities Culture Research Association*(中外名人文化研究會) respectively.

Pursuant to the appointment of Mr. Chen, his initial term of service shall be three years commencing from 30 November 2021 and he is subject to rotation and re-election pursuant to the Articles of Association of the Company. Mr. Chen shall be entitled to receive a director’s fee of HK\$150,000 per annum which is determined by the Board with reference to the duties and responsibilities undertaken by him and the prevailing market conditions.

Save as disclosed above, Mr. Chen does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO) as at the date of this announcement.

Save as disclosed above, as of the date of this announcement, Mr. Chen (i) does not hold any other position in the Company or its subsidiaries; (ii) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders; and (iii) has not held any directorships in listed public companies in the last three years.

Mr. Chen has confirmed that there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that need to be brought to the attention of the shareholders in relation to his appointment.

The Board would like to extend its warmest welcome to Mr. Chen for joining the Board.

(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representative**”) of the Company with effect from 30 November 2021 in order to devote more time to his personal business developments.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to extend its sincere gratitude and appreciation to Mr. Cheng for his valuable contribution towards the Company during his tenure of office.

The Board further announces that with effect from 30 November 2021, Mr. Tsang Chun Kit (“**Mr. Tsang**”) has been appointed as the Company Secretary and one of the Authorised Representatives of the Company under Rule 3.05 of the Listing Rules.

The biographical information of Mr. Tsang is set out below:

Mr. Tsang, aged 35, has more than 10 years of experience in accounting and auditing matters. Prior to joining the Group as a financial controller in January 2019, Mr. Tsang gained experience in handling company secretarial matters and assisting in corporate finance matters for various listed companies. Mr. Tsang is a practising member of The Hong Kong Institute of Certified Public Accountants. He is also an associate member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. He graduated from the Hong Kong University of Science and Technology with a Bachelor of Science degree in Applied Physics in 2009.

The Board would like to take this opportunity to welcome Mr. Tsang to join the Company as the Company Secretary and one of the Authorised Representatives.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 30 November 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu, one non-executive Director, namely Mr. Chen Zhongzhou and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.