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## **K. H. GROUP HOLDINGS LIMITED**

### **劍虹集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1557)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of K. H. Group Holdings Limited (the “**Company**”) hereby announces that Ms. Hui Wai Yue (“**Ms. Hui**”) has tendered her resignation as the company secretary and an authorised representative under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 3 October 2022, due to her personal and other business commitments.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no other matters that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to her resignation.

The Board further announces that Ms. Lo Wan Man (“**Ms. Lo**”) has been appointed to replace Ms. Hui as the company secretary and authorised representative of the Company with effect from 3 October 2022.

Ms. Lo, aged 47, has over 20 years of experience in the area of accounting, auditing and financial management for both listed and private companies in Hong Kong and the People’s Republic of China by working in an international accounting firm and other listed companies. She obtained a master of science in finance from City University of Hong Kong in November 2006. She worked at Ernst & Young from March 2001 to December 2003. She was then employed by Emperor Motion Picture (Hong Kong) Limited as finance manager from May 2004 to July 2008. Subsequently, she worked at New World Telecommunications Limited as finance manager in July 2008 until her resignation in March 2010. She was a finance manager of Midland IC&I Limited from

May 2011 to January 2014. Since May 2015 she has been employed by MCGI Consultancy Limited as a senior consultant. Since May 2019, she has been appointed as the independent non-executive Director of Risecomm Group Holdings Limited, a company listed on the main board of the Stock Exchange of Hong Kong Limited (stock code: 1679). Furthermore, Ms. Lo is currently the company secretary and authorised representative of Man Shun Group (Holdings) Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1746). Ms. Lo is a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2003.

The Board would like to take this opportunity to express its gratitude to Ms. Hiu for her contributions towards the Company during her tenure of office and also extend its welcome Ms. Lo on her appointment.

By order of the Board  
**K. H. Group Holdings Limited**  
劍虹集團控股有限公司  
**Chen Rongsheng**  
*Chairman and Executive Director*

Hong Kong, 3 October 2022

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Chen Rongsheng (Chairman) and Mr. Guan Jingdong and three Independent Non-executive Directors, namely, Mr. Feng Zhidong, Professor Lu Haitian and Mr. Liu Xin.*