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## **KING STONE ENERGY GROUP LIMITED**

**金山能源集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00663)**

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

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of King Stone Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Tao Wai (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 April 2023 due to his desire to devote more time to his career development and personal affairs.

Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office as the Company Secretary.

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

Following the resignation of Mr. Lee, the Board is pleased to announce that Mr. Tse Fung Chun (“**Mr. Tse**”) has been appointed as the Company Secretary and Authorised Representative with effect from 28 April 2023.

Mr. Tse, aged 34, graduated with a Bachelor’s degree in Accounting from University of Queensland in Australia in 2011. Mr. Tse is a certified public accountant of The Hong Kong Institute of Certified Public Accountants and CPA Australia and a chartered management accountant of the Chartered Institute of Management Accountants. Mr. Tse has over ten years of experience in auditing, accounting and corporate governance. He is currently an executive director, the company secretary, the compliance officer, an authorised representative and the process agent of WLS Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (Stock Code: 8021) since August 2020. He is also currently the company secretary, an authorised representative and the process agent of Trendzon Holdings Group Limited, a company whose shares are listed on the Main Board of Stock Exchange (Stock Code: 1865) since September 2020 and the company secretary and an authorised representative of Mansion International Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (Stock Code: 8456) since April 2022.

The Board would like to extend its warm welcome to Mr. Tse for joining the Company.

By order of the Board  
**King Stone Energy Group Limited**  
**Xu Zhuliang**  
*Chairman*

Hong Kong, 28 April 2023

*As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping and Mr. Lee Kwok Wan.*