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**KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED**  
**京基金融國際(控股)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01468)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES**

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of the directors (the “**Directors**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Tsang Hing Bun (“**Mr. Tsang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 22 January 2024.

Following the resignation of Mr. Tsang, the Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the Company Secretary with effect from 22 January 2024. Mr. Ngai, aged 35, has over ten years of experience in the legal industry. He obtained the Bachelor of Laws and postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. He is a practising solicitor in Hong Kong, and currently a partner of Khoo & Co. and the principal of Michael Ngai & Co.. He also serves as a company secretary of various companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his invaluable contributions to the Company during his tenure of service and welcome Mr. Ngai to join the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

As a result of the resignation of Mr. Tsang as a Company Secretary, he was ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 22 January 2024 and the Board announces that following Ms. Kwok Yin Ning’s retirement from office as executive Director and Chief Executive Officer of the Company at the annual general meeting on 13 September 2022, she has ceased to act as the Authorised Representative.

The Board further announces that Mr. Mong Cheuk Wai, the executive Director and Mr. Ngai, the Company Secretary have been appointed as the Authorised Representative with effect from 22 January 2024.

By order of the Board  
**Kingkey Financial International (Holdings) Limited**  
**Mong Cheuk Wai**  
*Executive Director*

Hong Kong, 22 January 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Jiajun and Mr. Mong Cheuk Wai; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.*