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**KIRIN GROUP HOLDINGS LIMITED**  
**麒麟集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE SUBSCRIPTION OF SHARES IN  
M-SHINE MOVIES (ASIA) LIMITED**

Reference is made to the announcement of Kirin Group Holdings Limited (the “**Company**”) dated 22 March 2021 (the “**Announcement**”) in relation to, among other things, the entering into of the Subscription Agreement in respect of the Subscription, and the announcements of the Company dated 30 April 2021, 30 June 2021 and 30 September 2021 (collectively, the “**Extension Announcements**”) in relation to the entering into of First Supplemental Agreement, the Second Supplemental Agreement and a third supplemental agreement to the Subscription Agreement to extend the Long Stop Date. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Extension Announcements unless otherwise defined herein.

## COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all the conditions precedent to the Subscription Agreement have been fulfilled and the Completion took place on 30 November 2021 pursuant to the Subscription Agreement. Following Completion, the Subscriber holds 60% of the issued share capital of the Target Company and the Target Company will become a non-wholly owned subsidiary of the Company, and the financial results of the Target Group will be consolidated into the accounts of the Group.

By order of the Board  
**Kirin Group Holdings Limited**  
**Wang Jinhan**  
*Chairman*

Hong Kong, 30 November 2021

*As at the date of this announcement, the Board comprises Mr. Wang Jinhan, Mr. Wang Hongtao, Mr. Zhou Wenjun, Mr. Wang Jiankun, Mr. Hung Tat Chi Alan and Mr. Zhang Yang as the executive Directors, Mr. Ng Chi Ho Dennis, Mr. Li Chun Sing and Mr. Lee Cheung Yuet Horace as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.tricor.com.hk/websevice/08109](http://www.tricor.com.hk/websevice/08109).*