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KNK HOLDINGS LIMITED
中國卓銀國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8039)

RESUMPTION OF TRADING

Reference is made to the announcements of KNK Holdings Limited (the “**Company**”) dated 28 June, 19 July, 27 July and 11 August 2022 (the “**Announcements**”) in relation to, among other things, the delay in publication of the Audited Results, the Annual Report, the First Quarterly Results and the First Quarterly Report. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

Following the publication of the Audited Results, the Annual Report, the First Quarterly Results and the First Quarterly Report, application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 August, 2022.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
KNK Holdings Limited
Chung Yuk Lun
Executive Director

Hong Kong, 19 August 2022

As at the date of this announcement, the executive Directors are Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Ms. Chan Yuk Chun and Ms. Mabel Lee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.knk.com.hk.