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## **SUN KONG HOLDINGS LIMITED** **申港控股有限公司**

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

**(Stock Code: 8631)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Directors**”) of Sun Kong Holdings Limited (“**Company**”) announces that: Mr. Ho Cheung Kong (“**Mr. Ho**”) resigned as an independent non-executive Director with effect from 1 September 2022 as he wishes to devote more time to his other business engagements. Upon his resignation, Mr. Ho ceased to be the Chairman and member of each of the Audit committee and Remuneration committee respectively. The Board and Mr. Ho confirmed that there is no disagreement with each other and that there are no matters relating to Mr. Ho’s resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board would like to thank for Mr. Ho contribution to the Company.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Following the resignation of Mr. Ho, and as at the date of this announcement, the Board of the Company is pleased to announce that Mr. Chan Ting Fung (“**Mr. Chan**”) has been appointed as an Independent Non-executive Director, a member of each of the Audit and Remuneration committee of the Company with effect from 1 September 2022.

Mr. Chan, aged 38, obtained a bachelor’s degree in Law from the Jinan University of Guangzhou in 2007. He has been working in the legal field for more than 14 years, with extensive experience in handling commercial matters in the mainland China, including merger and acquisition, joint ventures, finance, logistics, international trade, intellectual property, real estate and construction, employment, investment and cross-border dispute resolution.

Mr. Chan has been appointed as an independent non-executive director of Kingkey Financial International (Holding) Limited (stock code: 1468), a company whose shares are listed on Main Board of the Stock Exchange, since July 2022.

Save as disclosed above, Mr. Chan does not hold any other position with the Company or its subsidiaries, nor has he held any directorships in other listed public companies in the past three years.

Mr. Chan does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, save as disclosed above, Mr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan will enter into an appointment letter with the Company for a term of one year. In accordance with the articles of association of the Company, Mr. Chan shall hold office until the first general meeting of the Company after his appointment and shall be subject to re-election at such meeting. The remuneration of Mr. Chan is HK\$96,000 per annum and his remuneration is determined by the Board with reference to his respective qualification and experience, duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Save as disclosed above, there is no information relating to the appointment of Mr. Chan that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**GEM Listing Rules**").

The Board would like to warmly welcome Mr. Chan's joining.

## **CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board further announces the following changes in the composition of various board committees of the Company, with effect from 1 September 2022:

- (i) Mr. Wong Ka Chun Matthew ("**Mr. Wong**") was appointed as the Chairman of the Audit Committee; and
- (ii) Mr. Chan was appointed as a member of each of the Audit and Remuneration committee of the Company.

## **COMPLIANCE WITH RULES 5.05(1), 5.05A, 5.28 AND 5.34 OF THE GEM LISTING RULES**

Upon the appointment of Mr. Chan as an independent non-executive Director and the foregoing changes in the composition of the board committees of the Company:

- (i) the number of independent non-executive Directors amounted to three and represented more than one-third of the Board;
- (ii) the number of members of the Audit Committee and Remuneration Committee amounted to three respectively; and
- (iii) the position of Chairman of the Audit Committee has been filled,

as a result of which the Company has duly complied with rules 5.05(1), 5.05A, 5.28 AND 5.34 of the GEM Listing Rules, respectively.

On behalf of the Board  
**Sun Kong Holdings Limited**  
**Law Ming Yik**  
*Chairman and executive Director*

Hong Kong, 1 September 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors of the Company are Mr. FENN David, Mr. WONG Ka Chun Matthew and Mr. Chan Ting Fung.*

*This announcement, for which the Directors of the Company 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 Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at [www.skhl.com.hk](http://www.skhl.com.hk).*