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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)

SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

Reference is made to the announcement (the “**Announcement**”) of KNK Holdings Limited (the “**Company**”) dated 1 September 2022 in relation to the appointment of executive director and chairman. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Zhou aged 40 as at the date of the Announcement.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 2 September 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, 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.