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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of KNK Holdings Limited (the “**Company**”) dated 31 August 2022 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Room G, Unit 1103–06, China Building, 29 Queen’s Road Central, Hong Kong on Friday, 30 September 2022 at 11:00 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions set out in the AGM Notice, the AGM will be held to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

2.A. To re-elect Mr. Zhou Renchao as executive director of the Company.

Apart from the amendment set out above, all the information contained in the AGM Notice shall remain valid and effective.

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

Hong Kong, 14 September 2022

Notes:

1. A second proxy form (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 14 September 2022 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 5 to 7 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions and special resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

As at the date of this notice, 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.

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head Office and Principal Place of

Business in Hong Kong:

Unit E, 33/F
Legend Tower
7 Shing Yip Street
Kwun Tong, Kowloon
Hong Kong