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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)**  
**(In Compulsory Liquidation)**

**Announcement**

**RESIGNATION OF EXECUTIVE DIRECTOR**

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The Joint and Several Liquidators of the Company hereby announce that Mr Wang Jinhan has resigned as an Executive Director with effect from 29 March 2023 in order to devote more time to personal affairs.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:58 a.m. on 13 December 2021, and will remain suspended until further notice.

The Company will make further announcements as appropriate.

For and on behalf of  
**Kirin Group Holdings Limited**  
**(In Compulsory Liquidation)**  
**Osman Mohammed Arab**  
**Wong Kwok Keung**  
Joint and Several Liquidators  
Acting as agents of the Company  
without personal liabilities

Hong Kong, 31 March 2023

*As at the date of this announcement, the Board comprises Mr. Zhou Wenjun, Mr. Wang Jiankun, Mr. Hung Tat Chi Alan and Mr. Zhang Yang as the executive Directors, Mr. Lee Cheung Yuet Horace as the independent non-executive Director. All powers of the Directors ceased upon granting of the winding-up order by the High Court on 13 December 2021.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.*