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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 Zhou Wenjun tendered his resignation letter on 1 April 2023 to resign 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, 4 April 2023

As at the date of this announcement, the Board comprises 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.