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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 Hung Tat Chi Alan (“**Mr Hung**”) has resigned as an Executive Director with effect from 26 April 2023 in order to devote more time to personal affairs.

Mr Hung confirmed that except for the outstanding remuneration, he has no other claim against the Company and there is no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:58 a.m. on 13 December 2021.

The Company has been informed by the Stock Exchange that the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 28 April 2023 under the GEM Listing Rules.

Shareholders of the Company who have queries about the implications of the cancellation of the listing are advised to obtain appropriate professional advice.

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, 27 April 2023

As at the date of this announcement, the Board comprises Mr. Wang Jiankun 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.