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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kwong Man Kee Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. To Yee Man (“**Ms. To**”) has been appointed as an Independent Non-Executive Director of the Company with effect from 5 February 2024.

The biographical details of Ms. To are set out as follows:

Ms. To, aged 39, has accumulated more than 17 years of experience in corporate governance, mergers and acquisitions, auditing and financial management. Ms. To began her working career at Ernst and Young, an international accounting firm. Ms. To previously served as the financial controller and company secretary of two Main Board listed company, including China VAST Industrial Urban Development Company Limited (stock code 6166) and Central China New Life Limited (stock code 9983). She is currently the chief financial officer of a non-listed company primarily responsible for the financial and accounting matters and the company secretary of China Wan Tong Yuan Holdings Limited (stock code: 6966).

Ms. To graduated from The Hong Kong University of Science and Technology in 2006 and obtained a bachelor’s degree of Business Administration in Operations Management and Accounting. Ms. To is currently a member of The Hong Kong Institute of Certified Public Accountants.

Ms. To has entered into a letter of appointment with the Company for term of three years commencing on 5 February 2024 until the conclusion of the next annual general meeting of the Company whereupon she shall be eligible for re-election at that meeting for successive term(s) of three years unless otherwise terminated in accordance with the terms of the letter of appointment. Her appointment is subject to, amongst other requirements, retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Pursuant to the appointment letter, she shall receive a director’s fee of HK\$100,000 per annum which was determined, subject to adjustments from time to time if necessary, with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Ms. To:

- (i) did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement, nor any position within the Company or other members of the Group;
- (ii) was not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and
- (iii) was not connected and had no relationship with any Directors, senior management, substantial shareholders (as defined in the GEM Listing Rules) or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

Save as disclosed in this announcement, the Board is not aware of other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. To that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express warmest welcome Ms. To in joining the Board.

By order of the Board
Kwong Man Kee Group Limited
Mr. Kwong Chi Man
Chairman and Executive Director

Hong Kong, 5 February 2024

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Kong Lok, and the Independent Non-Executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man, Mr. Law Pui Cheung and Mr. Wat Danny Hiu Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and the Company’s website at www.kmk.com.hk.