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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kwong Man Kee Group Limited (the “**Company**”) announces that Mr. Law Pui Cheung (“**Mr. Law**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) and a member of the legal compliance committee (the “**Legal Compliance Committee**”) of the Company with effect from 1 October 2024 due to his intention to retire from his office and devote more time to his personal affairs.

Mr. Law has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that would need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude and appreciation to Mr. Law for his contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 1 October 2024, the composition of the committees of the Board will be changed as follows:

- (a) Mr. Law has ceased to be the chairman of the Audit Committee and a member of the Legal Compliance Committee; and

- (b) Ms. To Yee Man, an existing independent non-executive Director of the Company, has been appointed as the chairman of the Audit Committee and a member of the Legal Compliance Committee.

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

Hong Kong, 30 September 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.