

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Kwong Man Kee Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 February 2024 in relation to the appointment of Ms. To Yee Man (“**Ms. To**”) as an Independent Non-Executive Director of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Further to the information provided in the Announcement, the board of directors (the “**Directors**”) of the Company (the “**Board**”) would like to supplement that Ms. To has confirmed (i) her independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”), (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed in this announcement, the contents of the Announcement remain correct and unchanged.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man (Chairman) and Mr. Yip Kong Lok and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man 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 Group. 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 Group 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 Group’s website at www.kmk.com.hk.