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Kin Shing Holdings Limited

建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

**(1) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(4) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

This announcement is made by Kin Shing Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Lam Wai Hung (“**Mr. Lam**”) has been appointed as an Independent Non-executive Director of the Company with effect from 31 December 2021.

The biography of Mr. Lam is set out below:

Mr. Lam, aged 41, holds a Bachelor of Accounting and Finance Degree from Leeds Metropolitan University and is a member of the Association of Chartered Certified Accountants. He had been working in various companies listed on the Stock Exchange, and was responsible for works related to financial management, corporate finance, merger and acquisition, investor relationship and corporate governance.

Mr. Lam is currently an independent non-executive director of Jimu Group Limited (Stock code: 8187) and Smart City Development Holdings Limited (Stock code: 8268, formerly known as Deson Construction International Holdings Limited). Both companies are listed on the GEM of the Stock Exchange. Mr. Lam was an executive director of Ming Lam Holdings Limited (Stock Code: 1106, formerly known as Sino Haijing Holdings Limited) from 19 March 2015 to 4 September 2020, previously listed on the Main Board of the Stock Exchange) and Titan Invo Technology Limited (Stock code: 872, formerly known as TUS International Limited) from 2 September 2014 to 15 July 2016 which is listed on the Main Board of the Stock Exchange. Mr. Lam is currently the company secretary and authorised representative of Titan Petrochemicals Group Limited (Stock code: 1192, a company listed on the Main Board of the Stock

Exchange) and was the former company secretary and authorised representative of GET Holdings Limited (Stock code: 8100, formerly known as M Dream Inworld Limited, a company listed on the GEM of the Stock Exchange) from 31 May 2011 to 1 August 2013.

Mr. Lam has entered into a letter of appointment with the Company with no fixed term of service, subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company and the Listing Rules. Pursuant to the aforesaid letter of appointment, Mr. Lam will be entitled to a Director's fee and allowances of HK\$180,000 per annum, which was determined with reference to his background, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market situation. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Lam (i) does not hold any other position with the Company or its subsidiaries; (ii) does not have any relationship with any other Directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lam has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Mr. Lam has also confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces the retirement of Mr. Tsui Leung Cho ("**Mr. Tsui**") as an Independent Non-executive Director of the Company with effect from 31 December 2021. Mr. Tsui has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders (the "**Shareholders**") of the Company.

(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chang Chun Pong ("**Mr. Chang**") has resigned as an Independent Non-executive Director of the Company with effect from 31 December 2021 due to his desire to devote more attention and dedication to his other business engagement. Mr. Chang has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere appreciation to both Mr. Tsui and Mr. Chang for their valuable time and contributions to the Company over the past years.

(4) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board, in addition announces that, with effect from 31 December 2021, (i) Mr. Tsui resigns as the member of the Audit Committee, Remuneration Committee and Nomination Committee; (ii) Mr. Chang resigns as the Chairman of the Remuneration Committee, the member of the Audit Committee and Nomination Committee; (iii) Mr. Wong Yuk Lun Alan has been appointed as the Chairman of the Remuneration Committee; and (iv) Mr. Lam has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

The Board would like to express its warmest welcome to Mr. Lam for joining the Board.

By order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive Director

Hong Kong, 31 December 2021

As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau, and Mr. Chiu Sin Nang Kenny are the Executive Directors, and Mr. Lam Wai Hung, Mr. Lam Kai Yeung and Mr. Wong Yuk Lun Alan are the Independent Non-executive Directors.