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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)

SUPPLEMENTAL ANNOUNCEMENT TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR ON 31 DECEMBER 2021

Reference is made to the announcement to the appointment of independent non-executive director dated on 31 December 2021 (the “**Appointment Announcement**”) of Kin Shing Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Appointment Announcement.

This announcement is made pursuant to Rule 13.51(2)(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to provide supplemental information to the biography of Mr. Lam.

SUPPLEMENTAL INFORMATION TO BIOGRAPHY OF MR. LAM

Mr. Lam was an executive director of Ming Lam Holdings Limited (“**Ming Lam**”) (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). Mr. Lam was informed that Ming Lam was ordered to be wound up and an official receiver was appointed as the provisional liquidator by the High Court of Hong Kong on 31 August 2020. Mr. Lam confirmed that he was not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the above.

Mr. Lam is currently the company secretary and authorised representative of Titan Petrochemicals Group Limited (“**Titan**”) (Stock code: 1192, a company listed on the Main Board of the Stock Exchange). Mr. Lam was informed that Titan was ordered to be wound up by the Bermuda Court; joint and several provisional liquidators were appointed on 11 August 2021. Mr. Lam confirmed that he was not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the above.

The Board confirmed that the supplementary information provided in this announcement does not affect any other information contained in the Appointment Announcement and, save as disclosed above, the content of the Appointment Announcement remains unchanged.

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

Hong Kong, 3 January 2022

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.