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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(Incorporated in Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

**CHANGE OF DIRECTOR,
MEMBER OF NOMINATION COMMITTEE,
REMUNERATION COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”) announces that Dr. Leung Ka Kit (“**Dr. Leung**”) has tendered his resignation as an independent non-executive Director with effect from 1 February 2022 as he wishes to devote more time on his personal business. Upon his resignation of the directorship, he would also cease to be the member of Nomination Committee of the Company (the “**Nomination Committee**”), Remuneration Committee of the Company (the “**Remuneration Committee**”) and Audit Committee of the Company (the “**Audit Committee**”). Dr. Leung has confirmed that he has no disagreements with the Board and there is nothing needed to be brought to the attention to the shareholders of the Company in relation to his resignation. The Board is pleased to announce that Ms. Tang Po Lam Paulia (“**Ms. Tang**”) has been appointed as an independent non-executive Director, member of Nomination Committee, Remuneration Committee and Audit Committee in place of Dr. Leung with effect from 1 February 2022.

Ms. Tang, aged 42, graduated from Queen’s University in Canada with a bachelor degree of Science in Electrical Engineering and Imperial College London with a master degree of Science in Finance. She has more than 10 years of experiences in audit, finance and banking industries and was a founder and editor-in chief of a digital media company which its clientele included some international luxury brands. Ms. Tang is a fellow member of The Association of Chartered Certified Accountants and a member of Treasury Markets Association.

Save as disclosed above, Ms. Tang does not hold any other position with the Company or its subsidiaries, nor has she held any directorships in other listed public companies in the past three years. Ms. Tang does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Tang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Tang will enter into an appointment letter with the Company for a term of three years. In accordance with the Bye-laws the Company, Ms. Tang shall hold office until the first general meeting of the Company after her appointment and shall be subject to re-election at such meeting. The remuneration of Ms. Tang is HK\$120,000 per annum and her remuneration is determined by the Board with reference to her respective qualification and experience, duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Save as disclosed above, there is no information relating to the appointment of Ms. Tang that needs to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to thank Dr. Leung's contributions to the Company during his tenure and warmly welcome Ms. Tang's joining.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Tsang Hing Bun
Executive Director

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Mr. William Keith Jacobsen, Ms. Tang Po Lam Paulia and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.