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## **KWUNG'S HOLDINGS LIMITED**

### **曠世控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1925)**

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Kwung’s Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Chung Wai (“**Mr. Lau**”) has resigned as the chief financial officer of the Company with effect from 1 May 2022 due to internal job restructuring. Mr. Lau will remain as the company secretary and authorised representative of the Company.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the chief financial officer of the Company that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Kwung’s Holdings Limited**  
**JIN Jianxin**  
*Chairman*

Hong Kong, 29 April 2022

*As at the date of this announcement, the executive Directors are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive Director is Mr. SHAO Patrick; and the independent non-executive Directors are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.*