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九龍建業有限公司
KOWLOON DEVELOPMENT COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 34)

SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2022

Reference is made to the circular of Kowloon Development Company Limited (the “**Company**”) dated 27 April 2022 (the “**Circular**”) in relation to the proposals for re-election of Directors and general mandates to issue shares and repurchase shares and notice of annual general meeting (the “**Notice of AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

Since all four existing Independent Non-executive Directors of the Company have served more than 9 years on the Board as at the Latest Practicable Date, the Company would like to further disclose that each of Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy and Mr Seto Gin Chung, John has served more than 20 years on the Board since January 2002 and Mr David John Shaw has served more than 14 years on the Board since June 2007 as at the Latest Practicable Date.

Saved as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

By Order of the Board
Kowloon Development Company Limited
Lee Kuen Chiu
Company Secretary

Hong Kong, 5 May 2022

As at the date of this announcement, the Directors of the Company are Mr Or Wai Sheun (Chairman), Mr Lai Ka Fai, Mr Or Pui Kwan and Mr Lam Yung Hei as Executive Directors; Ms Ng Chi Man and Mr Yeung Kwok Kwong as Non-executive Directors; and Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy, Mr Seto Gin Chung, John and Mr David John Shaw as Independent Non-executive Directors.