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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Kowloon Development Company Limited (the “**Company**”) announces that Mr Lee Kuen Chiu has resigned as the Company Secretary and an authorised representative of the Company with effect from 24 June 2022.

Mr Lee has confirmed that he has no disagreement with the Board of the Company and that there are no other matters in relation to his resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms Tse Wah Ting, Wendy has been appointed as the Company Secretary and an authorised representative of the Company with effect from 24 June 2022. Ms Tse holds a Master of Laws degree in Chinese Business Law from The Chinese University of Hong Kong and a Bachelor of Laws degree from the University of London. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms Tse joined the Company as the Assistant Company Secretary in October 2006 and has over 20 years of practical experience in the company secretarial field for Hong Kong listed companies.

The Board of the Company would like to express its gratitude to Mr Lee for his contributions to the Company during his tenure of office and extend its warm welcome to Ms Tse on her new appointment.

By Order of the Board
Kowloon Development Company Limited
Or Wai Sheun
Chairman

Hong Kong, 24 June 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 and Mr David John Shaw as Independent Non-executive Directors.