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**金利豐金融集團有限公司**  
**KINGSTON FINANCIAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01031)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**TO THE CIRCULAR OF THE COMPANY DATED 29 JULY 2022**

Reference is made to the circular (the “**Circular**”) of Kingston Financial Group Limited (the “**Company**”) dated 29 July 2022 in relation to the proposals for the grant of general mandates to issue and to repurchase shares, re-election of retiring directors and the notice of 2022 AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board would like to provide supplemental information in relation to the proposed re-election of Mr. Lau Man Tak (“**Mr. Lau**”) as an independent non-executive director at the 2022 AGM pursuant to code provision B.2.3 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules.

Mr. Lau has served as an independent non-executive director of the Company for more than nine years since October 2005 and has provided annual confirmations of independence to the Company pursuant to Rule 3.13 of the Listing Rules. During the years of appointment, Mr. Lau has not been involved in the daily operation of the Company nor in any relationship or circumstances which would affect his independent judgment and he has been able to provide an independent and professional view to the Company’s affairs. The Nomination Committee is of the view that Mr. Lau meets the independence criteria as set out in Rule 3.13 of the Listing Rules and is regarded as independent in accordance with the terms of the criteria. With his professional background and experience, the Nomination Committee considers that the continuous appointment of Mr. Lau will be beneficial to the Company and Shareholders as a whole as he will help to maintain the stability of the Board and has brought, and will continue to bring, independent, useful and constructive business advices, knowledge and professional insights, to the Board on its efficient and effective function. The Board, therefore, recommends Mr. Lau for re-election at the 2022 AGM.

Save as disclosed above, all other information in the Circular and the notice of 2022 AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of 2022 AGM.

By order of the Board  
**Kingston Financial Group Limited**  
**Chu, Nicholas Yuk-yui**  
*Chairman*

Hong Kong, 15 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho and the independent non-executive directors of the Company are Mr. Lau Man Tak, Ms. Lo, Miu Sheung Betty and Mr. Chiu Sin Nang, Kenny.*