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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Ka Shui International Holdings Limited (the “**Company**”) is pleased to announce that Mr. SETO Sai Cheong Paul (“**Mr. Seto**”) has been appointed as the chief financial officer (the “**CFO**”) of the Company with effect from 29 August 2022.

The biographical details of Mr. Seto are set out as follows:

Mr. Seto, aged 60, is a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, and a fellow of The Taxation Institute of Hong Kong (“**TIHK**”). Mr. Seto is also a chartered tax adviser of TIHK. He holds a professional diploma in accountancy from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University). Mr. Seto has over 30 years of experience in finance, accounting and taxation, and has held senior management positions in multi-national corporations and several main board listed companies in Hong Kong. Prior to joining the Company, Mr. Seto was (i) the chief financial officer of Perennial International Limited (stock code:725) from September 2018 to November 2021, and (ii) the director of accounting of China Healthwise Holdings Limited (formerly known as Lung Cheong International Holdings Limited and Haier Healthwise Holdings Limited respectively) (stock code:348) from December 2000 to August 2008, all of which are listed on the main board of the Stock Exchange of Hong Kong Limited.

Having considered Mr. Seto’s background and working experience, the Board is of the view that he possesses the relevant qualification and experience and is capable of discharging his duty as the CFO.

The Board would like to express its warmest welcome to Mr. Seto for joining the Company.

By Order of the Board

Ka Shui International Holdings Limited

Lee Yuen Fat

Chairman

Hong Kong, 29 August 2022

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.