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KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kin Yat Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”), announces that Mr. LEE Kim Wa, Winston (“**Mr. Lee**”) has tendered his resignation as an executive Director of the Company with effect from 2 December 2022 in order to pursue other personal career development plans.

Mr. Lee has confirmed that he has no disagreement with the Board in relation to his resignation as an executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Lee for his valuable contribution to the Company during the tenure of his service.

By order of the Board
Kin Yat Holdings Limited
Cheng Chor Kit
Chairman and Chief Executive Officer

Hong Kong, 2 December 2022

As at the date of this announcement, the Board comprises (a) four executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To, and Mr. CHENG Tsz Hang; (b) one non-executive Director, Dr. FUNG Wah Cheong, Vincent; and (c) three independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian and Mr. CHEUNG Wang Ip.