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K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of the Company announces that Mr. Guan Jingdong (“**Mr. Guan**”) has resigned as an Executive Director of the Company with effect from 6 January 2023 due to his other work commitments.

Mr. Guan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

By order of the Board
K. H. Group Holdings Limited
Chen Rongsheng
Chairman and Executive Director

Hong Kong, 6 January 2023

As at the date of this announcement, the Board comprises an Executive Director, Mr. Chen Rongsheng (Chairman) and three Independent Non-executive Directors, namely, Mr. Liu Xin, Mr. Feng Zhidong and Mr. Wang Bo.