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**KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED**  
**京基智慧文化控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 550)**

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Shiu Shu Ming (“**Mr. Shiu**”) has been appointed as a non-executive Director with effect from 6 January 2023.

Biographical details of Mr. Shiu are summarised as follows:

Mr. Shiu, aged 53, has over 20 years’ experience in corporate finance, mergers and acquisitions, initial public offerings and fund-raising exercises in various ventures and projects with a deal portfolio covering private entities, the People’s Republic of China (the “**PRC**”) state-owned enterprises and publicly listed companies in Hong Kong, the PRC, Malaysia, Singapore and Indonesia. Apart from corporate finance experience, Mr. Shiu has intensive experience in medical and healthcare sectors investment, such as medical device distribution, nuclear medicine projects, and medical service providers. Mr. Shiu is currently one of the founders and director of Hong Kong Medical Consultants Limited, an integrated medical specialists’ group since 2017.

Mr. Shiu was awarded the Degree of Bachelor of Arts in Accountancy from the City University of Hong Kong (formerly known as City Polytechnic of Hong Kong) in November 1993. He is a qualified member of the Hong Kong Institute of Certified Public Accountants. He was admitted as a Fellow of the Association of Chartered Certified Accountants in October 2002.

Mr. Shiu was (i) a non-executive director of Golden Century International Holdings Group Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 91) from March 2020 to September 2021; and (ii) a non-executive director of Orient Securities International Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8001) from June 2022 to July 2022.

Mr. Shiu has been appointed as (i) a joint company secretary of China Smartpay Group Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8325) since October 2020; (ii) a non-executive director of Oriental Payment Group Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8613) since December 2021; (iii) an independent non-executive director of Tianyun International Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 6836) since April 2022; and (iv) an executive director of Town Health International Medical Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 3886) since November 2022. Since July 2022, Mr. Shiu has also been redesignated from a non-executive director to an executive director of Orient Securities International Holdings Limited.

Save as disclosed in this announcement, Mr. Shiu does not hold any other position in the Company or any other members of the Group. As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Board having made reasonable enquiries, Mr. Shiu (i) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not have any other major appointments and professional qualifications.

Mr. Shiu has entered into a letter of appointment with the Company for a term of 3 years. Mr. Shiu is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Shiu is entitled to a director’s fee of HK\$10,000 per month. The aforementioned director’s fee was determined by the Board with reference to Mr. Shiu’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Mr. Shiu has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning his appointment as a non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Shiu for joining the Board.

By Order of the Board  
**Kingkey Intelligence Culture Holdings Limited**  
**Tsang Hing Bun**  
*Executive Director*

Hong Kong, 6 January 2023

*As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung and Mr. Shiu Shu Ming as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*