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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Kin Pang Holdings Limited (the “**Company**”) both dated 15 May 2023 regarding the annual general meeting (the “**AGM**”) of the Company to be held on 14 June 2023 at 11:00 a.m. and the form of proxy for use at the AGM (the “**Proxy Form**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular, the Notice and the Proxy Form.

The Board hereby announces that due to administrative reasons, the venue of the AGM will be changed to 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong.

Save for the above change of venue of the AGM, the information as set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for and applicable to the AGM and the shareholders of the Company (“**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of the venue of the AGM.

On behalf of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Hong Kong, 6 June 2023

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.