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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)

CHANGES OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of K. H. Group Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to Unit 01, 86/F, International Commerce Centre, 1 Austin Road, West Kowloon, Hong Kong with effect from 14 June 2023.

By order of the Board
K. H. Group Holdings Limited
劍虹集團控股有限公司
Huang Yuan
Chairman and Executive Director

Hong Kong, 14 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Dr. Huang Yuan (Chairman), Mr. Bu Youjun and Mr. Yang Xuefeng and three independent non-executive Directors, namely, Mr. Feng Zhidong, Mr. Wang Bo and Mr. Liu Xin.