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## **KA SHUI INTERNATIONAL HOLDINGS LIMITED**

**嘉瑞國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 822)**

### **(1) RESIGNATION OF CHIEF FINANCIAL OFFICER; AND (2) CHANGE OF MEMBER OF THE RISK MANAGEMENT COMMITTEE**

The Board announces that Mr. SETO Sai Cheong Paul has tendered his resignation as Chief Financial Officer of the Company and has ceased to be a member of the Risk Management Committee of the Company with effect from 31 July 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Ka Shui International Holdings Limited (the “**Company**”) announces that Mr. SETO Sai Cheong Paul (“**Mr. Seto**”) has tendered his resignation as Chief Financial Officer of the Company with effect from 31 July 2023 due to his personal career development. Following Mr. Seto’s resignation as Chief Financial Officer, he has also ceased to be a member of the Risk Management Committee of the Company with effect from 31 July 2023. Mr. Seto confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation 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 appreciation to Mr. Seto for his contribution to the Company during his tenure of office.

By Order of the Board

**Ka Shui International Holdings Limited**

**Lee Yuen Fat**

*Chairman*

Hong Kong, 31 July 2023

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.*