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# KNT

## KNT HOLDINGS LIMITED

### 嘉藝控股有限公司\*

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

**(Stock Code: 1025)**

## FURTHER EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

### Placing Agents



References are made to the announcements of KNT Holdings Limited (the “**Company**”) dated 27 June 2023, 14 July 2023 and 31 July 2023 (the “**Announcements**”) in relation to the Placing of new Shares under General Mandate, the extension of the Long Stop Date pursuant to the First Supplemental Agreement and the further extension of the Long Stop Date pursuant to the Second Supplemental Agreement, respectively. Unless context otherwise requires, capitalised term used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the completion of the Placing is conditional upon the fulfillment of the condition of the Placing Agreement on or before 14 August 2023 (the “**Long Stop Date**”).

\* For identification purpose only

As additional time is required for the Placing Agents to procure investors to subscribe for the Placing Shares, the Company and the Placing Agents entered into a third supplemental agreement to the Placing Agreement on 14 August 2023 (the “**Third Supplemental Agreement**”) after arm’s length negotiation, pursuant to which the Company and the Placing Agents agreed to further extend the Long Stop Date from 14 August 2023 to 17 August 2023 (or such later date as agreed between the Company and the Placing Agents).

Save and except for the aforesaid change, all other terms and conditions of the Placing Agreement (as supplemented by the First Supplemental Agreement, the Second Supplemental Agreement and the Third Supplemental Agreement) remain unchanged and continue in full force and effect. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board  
**KNT Holdings Limited**  
**Chong Sik**  
*Chairman and Executive Director*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive Director, namely, Mr. Hu Shilin; and four independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*