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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE APPOINTMENT OF AN EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY**

Reference is made to the announcement (the “**Announcement**”) issued by Kingkey Intelligence Culture Holdings Limited (the “**Company**”) dated 31 August 2023 in respect of an appointment of an executive director of the Company and chairman of the Company. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to provide additional information about the biographical details of Mr. Chen.

Save as disclosed in the Announcement, Mr. Chen has also been appointed as an executive director of Coolpad Group Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2369.HK), since 17 January 2019.

The Company confirms that, save as the supplemental information above, all other information contained in the English and Chinese versions of the Announcement is correct and remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 4 September 2023

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