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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO THE POSSIBLE FUND-RAISING PROPOSAL

This announcement is made by KNT Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

POSSIBLE FUND-RAISING PROPOSAL

The Board wishes to inform its shareholders and the potential investors of the Company that the Company is exploring for possible fund-raising proposal(s) of the Company for the purposes of facilitating the implementation of the business strategy of the Group and bringing more opportunities for the business development of the Group with a view to diversifying the income stream of the Group.

* *For identification purpose only*

The Board wishes to emphasise that, as at the date of this announcement, there is no legally binding agreement being entered into in relation to the possible fund-raising proposal(s). If it shall materialise, the Company will make further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company as the possible fund-raising proposal(s) may or may not take place.

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

Hong Kong, 9 October 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.