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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of KNT Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Wong Ho Yin (“**Dr. Wong**”) has been appointed as an executive Director with effect from 28 November 2023.

Dr. Wong, aged 38, has been appointed as an executive Director with effect from 28 November 2023. Dr. Wong graduated from University of London with a Bachelor of Science in Banking and Finance in 2008. He subsequently obtained a Doctor of Professional Studies in Business Administration from Lincoln University College in April 2020. Dr. Wong is a certified financial consultant and has over 14 years of investment and capital market experience. Dr. Wong is and has acted as an IPO consultant and pre-IPO strategic investor for numerous listed companies and specialized in mergers and acquisitions during the years. In the past ten years, Dr. Wong maintained relationship with China provincial governments, State-owned Enterprises and China private entrepreneurs. From June 2017 to September 2021, he acted as investment director in China Fund Limited.

* *For identification purpose only*

Dr. Wong has entered into a service contract with the Company for a term of three years commencing from 28 November 2023 and expiring on the third anniversary of the date of the service contract. Dr. Wong's appointment is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the "**Articles**"). He will hold office until the next general meeting of the Company following his appointment and is eligible for re-election. Pursuant to the service contract entered into between the Company and Dr. Wong, Dr. Wong is entitled to a director's fee of HK\$120,000 per annum. Dr. Wong's emoluments are recommended by the remuneration committee of the Board (the "**Remuneration Committee**") and approved by the Board with reference to his qualifications, experience, responsibility, workload and the time devoted to the Group, the individual's and the Group's performance as well as the Company's remuneration policy. The remuneration of Dr. Wong is subject to review by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, save as disclosed above, Dr. Wong confirms that he (i) does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); (iii) has not held other positions with the Company or other members of the Group; and (iv) has not held any other directorships in the last three years in any other public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, the Board is not aware of any information relating to the appointment of Dr. Wong required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and there are no other matters that need to be brought to the attention of the Shareholders concerning the appointment of Dr. Wong as an executive Director.

The Board would like to take this opportunity to express its warmest welcome to Dr. Wong for joining the Board.

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

Hong Kong, 28 November 2023

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen, Dr. Dong Bin and Dr. Wong Ho Yin; 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.