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Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Khoon Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 15 March 2024, Mr. Ang Yong Kwang (Hong Yongquan) (“**Mr. Ang YK**”) resigned as an executive Director and a member of the nomination committee of the Board in order to devote more time to his personal and other business commitments.

Mr. Ang YK has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Ang YK that shall be brought to the attention to the Stock Exchange and the holders of securities of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Ang YK for his valuable contribution to the Company during his tenure of service.

By order of the Board of
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ang Jui Khoon and Mr. Ang Kok Kwang (Hong Guoguang); and three independent non-executive Directors, namely Ms. Leung Wing Chi Kylie, Mr. Fok Wai Hung and Mr. So Chi Kai.