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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

RE-DESIGNATION OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Build King Holdings Limited (the “Company”) announces that Mr. Chang Kam Chuen, Desmond (“Mr. Chang”), an executive Director, will be re-designated to a non-executive Director due to his desire to devote more time on personal affairs. His re-designation as a non-executive Director will take effect at the conclusion of the annual general meeting of the Company (the “AGM”) to be held on 21 May 2024, subject to him being successfully re-elected as a Director at the AGM.

The biography of Mr. Chang and matters required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) are set out below.

Mr. Chang, age 58, has been appointed as an executive Director since 1 June 2008. He was also the Company Secretary of the Company from 31 May 2005 to 29 December 2023. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants, the United Kingdom. He has over 35 years of experience in the accounting profession and financial management.

Save as disclosed above, Mr. Chang did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years. Save for his directorship in the Company, Mr. Chang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chang held 1,500,000 ordinary shares of the Company. Save as disclosed above, Mr. Chang does not have, and is not deemed to have, other interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)).

Mr. Chang will enter into a letter of appointment with the Company for an initial period of three years commencing from 21 May 2024, upon approval of his re-election as Director by shareholders of the Company at the AGM, and is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Pursuant to the letter of appointment, Mr. Chang is entitled to an emolument of HK\$300,000 per annum for acting as a non-executive Director. His emolument will be reviewed and determined by the Remuneration Committee of the Company annually with reference to his duties and responsibilities with the Company and the prevailing market situation.

Mr. Chang has not been involved in any of the matters as mentioned under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to Mr. Chang that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang for his service and valuable contributions as an executive Director to the Company over the past 16 years and appreciate his continued service as a non-executive Director.

By Order of the Board
Build King Holdings Limited
Zen Wei Peu, Derek
Chairman

Hong Kong, 20 March 2024

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Luk Chi Chung, Peter, two non-executive directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.