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MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Man King Holdings Limited (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. So Kei Wai (“**Mr. So**”) will be appointed as an independent non-executive Director, and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 15 July 2024.

The biographical information of Mr. So are as follows:

Mr. So Kei Wai, aged 69, He has 46 years of experience working in the engineering industry. He worked with Sang Lee Construction Co. Ltd. as assistant engineer from August 1977 to September 1977. From October 1977 to October 1984, he worked with Paul Y. Construction Co., Ltd. and was promoted to the position of engineer. From November 1984 to July 1985, he worked with Mitsui Construction Co. Ltd. as a site agent. From November 1985 to July 1989, he worked with Bechtel Eastern Limited as a senior civil engineer. From August 1989 to May 2024, he worked with Zhen Hua Engineering Company Limited (“**ZHEC**”) and its parent company, China Harbour Engineering Company Limited (“**CHEC**”) with his last senior position as a director of ZHEC and a deputy general manager of CHEC’s marketing department, responsible for assisting CHEC by exploring the international market as well as tendering the engineering projects globally spanning over Middle East, Asia, Africa, Latin America and Europe. Mr. So graduated with a Bachelor degree of Science in Engineering from National Taiwan University in June 1977.

Mr. So has entered into a letter of appointment with the Company for a term of three years commencing from 15 July 2024, which shall be terminated at any time by giving to the other party not less than 3 months’ written notice. Mr. So is subject to the requirements of the articles of association of the Company relating to the rotation and re-election of directors. Mr. So is entitled with an annual directors’ fee of HK\$185,000. His remuneration would be determined with reference to his duties and responsibilities, performance of the Group and prevailing market practices and will be subject to annual review.

In addition, Mr. So has confirmed to the Company (a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment. The Board also considers that Mr. So complies with the independence requirements as set out in Rule 3.13 of the Listing Rules.

Saved as disclosed above, Mr. So has confirmed that he (i) does not hold any position within the Company or other members of the Group; (ii) has no other major appointments and professional qualifications, (iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (iv) has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; and (v) does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that need to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. So for joining the Board.

By order of the Board
Man King Holdings Limited
Lo Yuen Cheong
Chairman and Executive Director

Hong Kong, 15 July 2024

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung, Mr. So Kei Wai as independent non-executive Directors.