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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)

**(1) RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;
(3) APPOINTMENT OF JOINT COMPANY SECRETARY;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of KNT Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lau Kwok Fan (“**Mr. Lau**”) has tendered his resignation as an independent non-executive Director with effect from 18 November 2024 due to his other business and personal commitments. Mr. Lau has also ceased to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from the same date.

Mr. Lau has confirmed that he has no disagreements with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office.

* *For identification purpose only*

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsui Wing Tak (“**Mr. Tsui**”) has been appointed as an executive Director of the Company with effect from 18 November 2024.

Mr. Tsui, aged 56, is an independent non-executive director of Bingo Group Holdings Limited (stock code: 8220), a company listed on the GEM of the Stock Exchange, since August 2020.

Mr. Tsui has over 30 years of corporate finance and accounting experience.

He was an executive director of CBK Holdings Limited (stock code: 8428), a company listed on the GEM of the Stock Exchange, from December 2020 to September 2024.

Mr. Tsui obtained a degree of Bachelor of Economics from Macquarie University in Australia in 1992. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia.

Mr. Tsui has entered into a service contract with the Company for a term of three years commencing from 18 November 2024 and expiring on the third anniversary of the date of the service contract. Mr. Tsui’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 Mr. Tsui, Mr. Tsui is entitled to a director’s fee of HK\$360,000 per annum. Mr. Tsui’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 Mr. Tsui 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, Mr. Tsui 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**”); and (iii) has not held other positions with the Company or other members of the Group.

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Tsui 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 Mr. Tsui as an executive Director.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan Chiu Hung Alex (“**Mr. Chan**”) has been appointed as a Joint Company Secretary of the Company with effect from 18 November 2024.

Mr. Chan, aged 58, is an independent non-executive director of Allegro Culture Limited (formerly known as Kingkey Intelligence Culture Holdings Limited, stock code: 550), a company listed on the Main Board of the Stock Exchange, since March 2016.

He has over 18 years of experience in managing companies listed in Hong Kong or overseas.

Mr. Chan was an independent non-executive director of Royal Century Resources Holdings Limited (stock code: 8125), a company listed on the GEM of the Stock Exchange, from September 2015 to October 2023. He was a company secretary of CBK Holding Limited (stock code: 8428), a company listed on the GEM of the Stock Exchange, from April 2021 to September 2024.

He obtained his Bachelor of Business Administration (honours) degree in finance from the Hong Kong Baptist University in 1990, and completed an advance diploma in specialist taxation from the Hong Kong Institute of Certified Public Accountants in 2012. Mr. Chan is currently a fellow member of The Chartered Governance Institute, a fellow member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules.

Following the appointment of Mr. Chan, the Joint Company Secretaries of the Company are Ms. Chan Nga Chun (“**Ms. Chan**”) and Mr. Chan. Ms. Chan has served as the Company Secretary since April 2018. Ms. Chan is primarily responsible for the finance and company secretarial matters of the Company, the Board related matters and liaison with regulatory authorities. Mr. Chan will take part and use his professional financial and extensive company secretarial experience for the Group.

The Board would like to take this opportunity to welcome Mr. Tsui and Mr. Chan.

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

Hong Kong, 18 November 2024

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen, Mr. Tsui Wing Tak and Dr. Dong Bin; and three independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep and Mr. Yuen King Sum.