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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE-CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of KNT Holdings Limited (the “**Company**”) hereby announces that Dr. Dong Bin (“**Dr. Dong**”) has tendered his resignation as an executive director and vice-chairman of the Company with effective from 20 January 2025 due to his other business commitment.

Dr. Dong has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Dr. Dong for his contribution to the Company during his tenure of office.

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

Hong Kong, 20 January 2025

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 Ms. Wu Zongmei; and four independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Chan Kai Chung.

* *For identification purpose only*