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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;
AND
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of KNT Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Martin Oh Man (“**Mr. Leung**”) has tendered his resignation as an independent non-executive Director with effect from 12 March 2025 due to his other business and personal commitments. Mr. Leung has also ceased to be a chairman of the audit committee, a member of each of the remuneration committee and the nomination committee of the Company with effect from the same date.

Mr. Leung 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. Leung for his valuable contribution to the Company during his tenure of office.

* For identification purpose only

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Leung, the Board further announces that, with effect from 12 March 2025, Mr. Chan Kai Chung, an independent non-executive Director, has been redesignated as the chairman of the audit committee.

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

Hong Kong, 12 March 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 three independent non-executive Directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Chan Kai Chung.