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Kwung's Aroma Holdings Limited
曠世芳香控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwung's Aroma Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. SHAO Patrick (“**Mr. SHAO**”) has tendered his resignation as a non-executive Director with effect from 7 July 2025 as he wants to devote more time to his other endeavours.

Mr. SHAO has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. SHAO on his valuable contribution to the Group during his tenure of services.

Following the resignation of Mr. SHAO, Mr. SHAO ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 7 July 2025. In addition, Ms. XU Qiong, an independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 7 July 2025.

By order of the Board
Kwung's Aroma Holdings Limited
JIN Jianxin
Chairman and executive Director

Hong Kong, 7 July 2025

As at the date of this announcement, the executive Directors are Mr. JIN Jianxin and Mr. TIAN Dong; and the independent non-executive Directors are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.