Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

K. H. GROUP HOLDINGS LIMITED
劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement (the "**Announcement**") of K. H. Group Holdings Limited (the "**Company**") dated 13 August 2018, among others, in relation to the appointment of chief executive officer. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company hereby provides supplemental information in relation to the annual salary of Mr. Xie Peng ("**Mr. Xie**") as stated in the Announcement:

As disclosed in the Announcement, Mr. Xie will receive an annual salary of HK$2,040,000. However, Mr. Xie did not receive any salary or emolument during his tenure with the Company for the period from 13 August 2018 to 4 January 2019 (date of resignation of chief executive officer).

Save for the above supplemental information, all other information set out in the announcement remains unchanged.

By Order of the Board
K. H. Group Holdings Limited
Chang Chih-Chia
Chairman and executive Director

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chang Chih-Chia (Chairman), Dr. Wang Lei and Mr. Yang Xuefeng and three independent non-executive Directors, namely, Mr. Feng Zhidong, Ms. Liu Yixing and Ms. Situ Danni.