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## **KWAN YONG HOLDINGS LIMITED**

### **光榮建築控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9998)**

#### **CHANGES IN THE COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan Yong Holdings Limited (the “**Company**”) is pleased to announce the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”).

#### **CHANGES IN THE COMPOSITION OF NOMINATION COMMITTEE**

With effect from 7 January 2026,

- (1) Mr. Fong Heng Boo, an independent non-executive Director, has been appointed as a member of the Nomination Committee; and
- (2) Mr Chou Sean Yu, a non-executive Director, ceased to be a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Fong Heng Boo, Mr. Lim Ah Lay and Dr. Wu Dongqing) and two executive Directors (namely Mr. Kwan Mei Kam and Ms. Kwan Shu Ming). The Nomination Committee is chaired by the chairman of the Board and comprises a majority of independent non-executive Directors according to Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chou Sean Yu for his valuable contributions during his tenure as a member of the Nomination Committee and extend a warm welcome to Mr. Fong Heng Boo on his new role in the Nomination Committee.

By order of the Board  
**Kwan Yong Holdings Limited**  
**Kwan Mei Kam**  
*Chairman and Executive Director*

Singapore, 7 January 2026

*As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Chou Sean Yu as non-executive Director; and Mr. Lim Ah Lay, Mr. Fong Heng Boo and Dr. Wu Dongqing as independent non-executive Directors.*