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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 CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of KNT Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Chi Yuen (“**Mr. Lam**”) has tendered his resignation as an executive director and chief operating officer of the Company with effective from 8 April 2026 due to his personal matters.

Mr. Lam 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 Mr. Lam 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, 8 April 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Tsui Wing Tak and Ms. Wu Zongmei; and four independent non-executive Directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum, Mr. Chan Kai Chung and Mr. Chan Kwan Yung.

* For identification purpose only