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KFM KINGDOM HOLDINGS LIMITED
KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

UPDATE ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(u) OF THE LISTING RULES

Reference is made to the announcement (the "**Announcement**") of KFM Kingdom Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 17 June 2026 in relation to the commencement of legal proceedings (the "**Legal Proceedings**") by SFC to seek disqualification orders against, among others, Mr. Wan Kam To ("**Mr. Wan**"), an independent non-executive director of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board, having made enquiries with Mr. Wan regarding the News, noted that he has sought legal advice with a view to defending the Legal Proceedings against him. As at the date of this announcement, the Court of First Instance has not made any court order or decision against Mr. Wan which states that Mr. Wan is unsuitable to act as a director of Hong Kong listed companies.

The Board confirms that the News is not related to the business of the Group and will not adversely affect the business and operations of the Group. The Board (other than Mr. Wan) has assessed the possible impact of the Legal Proceedings on Mr. Wan in relation to his discharge and execution of duties as an independent non-executive Director. Having regard to the information currently available and based on Mr. Wan's past performance in discharging his duties as an independent non-executive Director, the Board considers that there is no material impact on the Company and Mr. Wan remains suitable to act as an independent non-executive Director.

Save as disclosed in the News, the Announcement and this announcement, Mr. Wan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51B(2) and 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company will continue to monitor such matter and make further announcement(s) as and when appropriate.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Sun Kwok Wah Peter
Chairman

Hong Kong, 22 June 2026

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.