KWG Living Group Holdings Limited
合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of KWG Living Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. TSEONG Ka Wai ("**Ms. TSEONG**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**"), and has ceased to act as (i) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (ii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (collectively, the "**Authorised Representative**") with effect from 15 July 2026 due to her personal commitments.

Ms. TSEONG has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. TSEONG for her contribution to the Group during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that (i) Mr. CHEN Wende ("**Mr. CHEN**"), an executive director of the Company, has been appointed as the Authorised Representative with effect from 15 July 2026; and (ii) Mr. ZHU Zhen ("**Mr. ZHU**") has been appointed as the Company Secretary with effect from 15 July 2026. Mr. ZHU's biographical details are set forth below:

Mr. ZHU holds a Master's Degree of Corporate Governance and Compliance from Hong Kong Metropolitan University and a Master's Degree of Science in Marketing Management from The Hong Kong Polytechnic University. He is a fellow of The Hong Kong Chartered Governance Institute and previously served as the securities affairs representative of Desun Real Estate Investment Services Group Co., Ltd. (stock code: 2270) and Joy Spreader Group Inc. (stock code: 6988).

The Board would like to express its warmest welcome to Mr. CHEN and Mr. ZHU for taking up the appointments.

By order of the Board
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 15 July 2026

As at the date of this announcement, the Board comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan and Mr. CHEN Wende as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.