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Kin Shing Holdings Limited

建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Kin Shing Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 16 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

The Board (which agreed with the view of the Audit Committee of the Company) recommended that, subject to the approval of the Shareholders at the 2026 AGM, HLB Hodgson Impey Cheng Limited proposed to be re-appointed as the auditors of the Company at the 2026 AGM.

The estimated audit fee payable to HLB Hodgson Impey Cheng Limited for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$0.70 million to HK\$0.75 million (exclusive of out of-pocket expenses). Such fee has been determined after due consideration and arm’s length negotiations between the Company and HLB Hodgson Impey Cheng Limited, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the auditor’s resources required. The estimated audit fee has been determined on the basis that no material changes are expected in the Group’s operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

As HLB Hodgson Impey Cheng Limited is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee agreed with HLB Hodgson Impey Cheng Limited is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by HLB Hodgson Impey Cheng Limited, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive

Hong Kong, 17 July 2026

As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Eric Todd are the Executive Directors; and Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Mr. Lam Kai Yeung are the Independent non-executive Directors.