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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING RE-APPOINTMENT OF AUDITOR TO THE CIRCULAR DATED 30 JULY 2026

Reference is made to the circular (the "**Circular**") of KNT Holdings Limited (the "**Company**") dated 31 July 2026 in relation to, among others, the notice of the annual general meeting (the "**AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular as follows:

RE-APPOINTMENT OF AUDITOR

Infinity CPA Limited ("**Infinity**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, offer itself for re-appointment.

The estimated audit fee as preliminarily agreed with and payable to the Auditor 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 in the range of approximately HK$1,254,000 to HK$1,368,000 (exclusive of disbursements).

As Infinity's relatively familiar with the Group's financial position and affairs, the Board considered that the estimated audit fee with the Auditor is fair and reasonable, taking into account the facts and circumstances known as 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 Infinity which is in the best interests of the Company and the Shareholders as a whole.

The Board proposed to re-appoint Infinity as the Auditor and to hold office until the conclusion of the next annual general meeting of the Company. An ordinary resolution will be proposed at the AGM to re-appoint Infinity as the auditor of the Company and to authorise the Board to fix its remuneration.

Save as disclosed above, all other information contained in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Executive Director

Hong Kong, 23 September 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 purposes only*