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King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of King International Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lou Tao (“**Mr. Lou**”) has ceased to be an independent non-executive Director and has ceased to act as a member of the Fund Management Committee with effect from 13 October 2026.

Mr. Lou tendered his resignation as an independent non-executive Director with effect from 13 October 2026, in order to pursue other business commitments. Mr. Lou has confirmed to the Board that in relation to his resignation, (i) there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lou for his valuable contribution to the Company during his tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Lou, the number of independent non-executive Directors has fallen below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). In addition, the number of independent non-executive Directors represents less than one-third of the Board as required under Rule 3.10A of the Listing Rules.

The Company will use its best endeavours to identify a suitable candidate for appointment as an independent non-executive Director within three months from the effective date of Mr. Lou’s resignation in order to comply with Rules 3.10(1) and 3.10A of the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
King International Investment Limited
Wang Mengyao
Executive Director

Hong Kong, 13 October 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Leng Yueyingtan (*Co-Chairman*)

Mr. Wang Jun (*Co-chairman*)

Mr. Wang Mengyao

Mr. Man Wai Lun

Mr. Li Li

Independent non-executive Directors:

Mr. Liu Zhong

Ms. Li Qian