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K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of K. H. Group Holdings Limited (the “**Company**”) hereby announces that Ms. Lo Wan Man (“**Ms. Lo**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent of the Company appointed to receive legal process documents and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”) with effect from 28 October 2026.

Ms. Lo has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Ms. Lau Cheong Joanna (“**Ms. Lau**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, both with effect from 28 October 2026. The biographical details of Ms. Lau are set out below:

Ms. Lau is the head of Corporate Services of Acclime Corporate Services Limited, a premier advisory and corporate services firm. She has provided corporate and regulatory compliance services to multinational, private and offshore entities across Hong Kong and Chinese Mainland for more than 25 years. Ms. Lau is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional.

The Board would like to take this opportunity to thank Ms. Lo for her contribution to the Company during her term of service to the Company and welcome Ms. Lau on her new appointment.

By Order of the Board
K. H. Group Holdings Limited
劍虹集團控股有限公司
Chang Chih-Chia
Chairman and Executive Director

Hong Kong, 28 October 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Chang Chih-Chia (Chairman), Dr. Wang Lei and Mr. Yang Xuefeng and three Independent Non-executive Directors, namely, Mr. Feng Zhidong, Ms. Liu Yixing and Ms. Situ Danni.