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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Kin Shing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chiu Sin Nang, Kenny (“**Mr. Chiu**”) has been appointed as an Executive Director of the Company with effect from 22 May 2020.

**BIOGRAPHY OF MR. CHIU**

Mr. Chiu, aged 58, has over 30 years of experience in accounting. Mr. Chiu has held various senior accounting and finance positions in property investment and development, and information technology development entities. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Mr. Chiu received a Master of Accountancy Degree from The Chinese University of Hong Kong in December 2006, a Bachelor of Laws Degree from the Peking University, the People’s Republic of China in July 1998, a Master of Commerce in Accounting Degree from The University of New South Wales, Australia in May 1989, a Bachelor of Administrative Studies Degree and a Bachelor of Arts (Economics) Degree from the York University, Canada in June 1986 and June 1985 respectively. He is currently an independent non-executive director of KEYNE LTD (stock code: 00009), Kingston Financial Group Limited (stock code: 1031) and Sincere Watch (Hong Kong) Limited (stock code: 444), which are listed on the Main Board of the Stock Exchange of Hong Kong Limited.

Pursuant to a service agreement made between the Company and Mr. Chiu, Mr. Chiu has been appointed as an Executive Director of the Company for an initial fixed term of three years commencing from 22 May 2020, renewable automatically until terminated by not less than three months’ notice served by either party on the other expiring at the end of the initial term or any time thereafter, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Under the terms of the service agreement, Mr. Chiu is entitled to an annual salary of HK\$360,000, which is determined with reference to his duties and responsibilities in the Company, the Company's performance, the prevailing market condition and the Company's Remuneration Policy. Such remuneration has been recommended by the Remuneration Committee of the Company and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed in this announcement, Mr. Chiu (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years ; (ii) does not hold any other position with the Company or other members of the Company; and (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chiu has confirmed that saved as disclosed in this announcement, there is no other information in relation to his appointment that is required to be disclosed pursuant to Rule 13.51 (2) (h) to (v) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chiu on his appointment.

By Order of the Board  
**Kin Shing Holdings Limited**  
**Leung Chi Kit**  
*Chairman and Executive Director*

Hong Kong, 22 May 2020

*As at the date of this announcement, the Board comprises (i) five Executive Directors, namely Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Chiu Sin Nang Kenny; and (ii) three Independent Non-executive Directors, namely Mr. Chang Chun Pong, Mr. Tsui Leung Cho and Mr. Lam Kai Yeung.*