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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)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the “**Board**”) of Kin Shing Holdings Limited (the “**Company**”) hereby announces that with effect from 31 March 2022, an investment committee (the “**Committee**”) has been established for the purpose of assisting the Board, among others, in overseeing effectively and timely management of the day-to-day activities of the securities investment operation, reviewing and evaluating any investment projects, making recommendations to the Board in respect of any investment projects that may be beneficial for the long-term development of the Group, reviewing feasibility reports or proposal of any investment projects and handling affairs relating to the investment aspects of the Company. Mr. Chiu Sin Nang Kenny has been appointed as the chairman of the Committee, while Mr. Lam Wai Hung and Mr. Wong Yuk Lun Alan have been appointed as the members of the Committee.

By order of the Board

Kin Shing Holdings Limited

Leung Chi Kit

Chairman and Executive Director

Hong Kong, 7 April 2022

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. Chiu Sin Nang Kenny 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.