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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

This announcement is made by Kin Shing Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Wong Yuk Lun, Alan (“**Mr. Wong**”) has been appointed as an Independent Non-executive Director of the Company with effect from 16 December 2021.

The biography of Mr. Wong is set out below:

Mr. Wong, aged 47, obtained a Bachelor’s Degree in Accounting and Financial Management from the University of Sunderland in 2010. Mr. Wong had worked for various accounting firms and commercial companies and has over 21 years’ experience in merger and acquisitions, financial management, taxation, audit and non-audit services.

Mr. Wong is currently an executive director of NOVA Group Holdings Limited (Stock code: 1360, a company listed on the Main Board of the Stock Exchange). He is also an independent non-executive director of (i) Smart City Development Holdings Limited (Stock code: 8268, formerly known as Deson Construction International Holdings Limited, a company listed on the GEM of the Stock Exchange); (ii) Huisheng International Holdings Limited (Stock code: 1340, a company listed on the main board of the Stock Exchange); and (iii) Temir Corp. (Stock code: TMRR, a company listed on OTCQB Venture Market). Mr. Wong was an independent non-executive director of Titan Invo Technology Limited (Stock code: 872, formerly known as TUS International Limited) from 2 September 2014 to 17 July 2020 which is listed on the Main Board of the Stock Exchange. He was also an independent non-executive director of Tech Pro Technology Development Limited (Stock code: 3823) from 24 May 2019 to 2 March 2020 and Bolina Holding Co., Ltd. (Stock code: 1190) from 7 July 2016 to 27 March 2017. Both companies were previously listed on the Main Board of the Stock Exchange.

Mr. Wong has entered into a letter of appointment with the Company with no fixed term of service, subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company and the Listing Rules. Pursuant to the aforesaid letter of appointment, Mr. Wong will be entitled to a Director's fee and allowances of HK\$180,000 per annum, which was determined with reference to his background, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market situation. Such remuneration has been recommended by the Remuneration Committee 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, as at the date of this announcement, Mr. Wong (i) does not hold any other position with the Company or its subsidiaries; (ii) does not have any relationship with any other Directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iv) does not have any interest in the shares or underlying 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. Wong has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Mr. Wong has also confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 16 December 2021, Mr. Wong has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

The Board would like to express its warmest welcome to Mr. Wong for joining the Board.

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

Hong Kong, 16 December 2021

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. Chang Chun Pong, Mr. Tsui Leung Cho, Mr. Lam Kai Yeung and Mr. Wong Yuk Lun Alan are the Independent Non-executive Directors.