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## **Kingland Group Holdings Limited**

### **景聯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1751)**

## **PROPOSED RE-ELECTION OF DIRECTORS**

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References are made to the announcement of the Company dated 24 June 2022 in relation to, among others, the appointment of Mr. Kwok Shun Tim as an executive Director, and the circular of the Company dated 21 April 2023 (“**Circular**”) in relation to, among others, notice of EGM (“**Original Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

According to article 112 of the articles of association of the Company, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an additional Director but so that the number of Directors so appointed shall not exceed the maximum number determined from time to time by the Shareholders in general meeting. Any Director appointed by the Board to fill a casual vacancy shall hold office only until the first general meeting of the Company after his/her appointment and be subject to re-election at such meeting. Any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election. Any Director appointed under the Article shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at an annual general meeting. Accordingly, the Board proposes that Mr. Kwok Shun Tim shall hold office until the forthcoming EGM and be eligible to offer himself for re-election at the forthcoming EGM.

Since the Original Notice and the proxy form (the “**Original Proxy Form**”) sent together with the Circular do not contain the proposed resolution in relation to the re-election of Mr. Kwok Shun Tim, as executive Director, the Company will despatch a supplemental circular, supplemental notice of the EGM and revised proxy form include such proposed resolution as soon as practicable.

By Order of the Board  
**Kingland Group Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Executive Director*

Hong Kong, 26 April 2023

*As at the date of this announcement, the executive Directors are Mr. Cheung Shek On and Mr. Kwok Shun Tim; and the independent non-executive Directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.*