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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingland Group Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) hereby announces that Mr. Chan Kwok Wing Kelvin (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director with effect from 2 January 2025 as he wishes to focus on his commitment to other business.

Mr. Chan has confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its appreciation to Mr. Chan for his valuable contribution during his tenure of office in the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xu Jiahao (“**Mr. Xu**”) has been appointed as an independent non-executive Director with effect from 2 January 2025.

The biographical details of Mr. Xu are set out below:

Mr. Xu Jiahao (許家豪), aged 24, has accumulated over 2 years of experience in information technology and administrative functions. From September 2022 to April 2024, Mr. Xu served as an administrative specialist* (行政專員) of the general management department* (綜合管理部) in Shenzhen Qianhai Hongyi Cultural Communication Co., Ltd.* (深圳前海泓易

* For identification purposes only

文化傳播有限公司)。From April 2024 to November 2024, he worked in Shenzhen Chenjing Investment Consulting Co., Ltd.* (深圳市辰景投資諮詢有限公司), responsible for operation and maintenance of the information technology system. In June 2021, Mr. Xu completed a professional programme in computer applied technology* (計算機應用技術) organised by the Hubei Vocational College of Bio-Technology (湖北生物科技職業學院).

Mr. Xu entered into a letter of appointment with the Company on 2 January 2025 for a term of three years commencing from 2 January 2025. Mr. Xu is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Xu is entitled to a director's annual remuneration of HK\$180,000 which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Xu (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Xu that needs to be brought to the attention of the Shareholders.

Mr. Xu further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Mr. Xu's independence at the time of his appointment.

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

* *For identification purposes only*

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 2 January 2025:

1. Mr. Chan ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”); and
2. Mr. Xu has been appointed as a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 2 January 2025

As at the date of this announcement, the executive director is Mr. Cheung Shek On, and the independent non-executive directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Mr. Xu Jiahao.