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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. An Wen Long (“**Mr. An**”) has tendered his resignation as an independent non-executive Director with effect from 1 September 2025 as he wishes to focus on his commitment to other business.

Mr. An 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. An 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 Ms. Chen Yunxia (“**Ms. Chen**”) has been appointed as an independent non-executive Director with effect from 1 September 2025.

The biographical details of Ms. Chen are set out below:

Ms. Chen Yunxia (陳雲霞), aged 52, has rich experience in teaching and language studies. From September 1994 to September 2024, Ms. Chen served as a language teacher in Pailou Town Centre Primary School of Dongbao District, Jingmen City\* (荊門市東寶區牌樓鎮中心小學). In July 2002, Ms. Chen completed a professional teaching programme in Chinese language and literature (漢語言文學) from the China Central Radio and TV University (中央廣播電視大學) (currently known as The Open University of China (國家開放大學)). Ms. Chen was awarded a primary school teacher qualification in language discipline by the Education Bureau of Jingmen Municipal\* (荊門市教育局) in March 2007. Since November 2024, Ms. Chen has been an independent non-executive director of China Next-Gen Commerce and Supply Chain Limited (formerly known as S&T Holdings Limited), the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 3928).

Ms. Chen entered into a letter of appointment with the Company on 1 September 2025 for an initial term of three years commencing from 1 September 2025. Ms. Chen is subject to retirement and re-election at the next following annual general meeting of the Company after her 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. Ms. Chen 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 her 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, Ms. Chen (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 or any of its associated corporations 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 Ms. Chen that needs to be brought to the attention of the Shareholders.

\* For identification purposes only

Ms. Chen further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she 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 Ms. Chen's independence at the time of her appointment.

The Board would like to express its welcome to Ms. Chen for joining the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from 1 September 2025:

1. Mr. An 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. Ms. Chen 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, 1 September 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 Ms. Chen Yunxia.*