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)

RE-DESIGNATION OF A CO-CHAIRMAN AS VICE CHAIRMAN OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Kingland Group Holdings Limited (the "**Company**") announces that Mr. Cheung Shek On (張錫安) ("**Mr. Cheung**") has been re-designated from being a co-chairman of the Board to be the vice-chairman of the Board (the "**Vice-Chairman**") with effect from 14 November 2025. Mr. Cheung will continue to serve as an executive Director after the change. Upon the re-designation of Mr. Cheung as the Vice-Chairman, Mr. Cao Yifan (曹義凡) will become the sole chairman of the Board.

The Board confirms that there is no other matter relating to the re-designation of Mr. Cheung that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Kingland Group Holdings Limited
CAO Yifan
Chairman and Executive Director

Hong Kong, 14 November 2025

As at the date of this announcement, the executive directors are Mr. Cao Yifan (Chairman) and Mr. Cheung Shek On (Vice-Chairman) and the independent non-executive directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Ms. Chen Yunxia.