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## **K GROUP HOLDINGS LIMITED**

**千盛集團控股有限公司**

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

**(Stock Code: 8475)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors of K Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Mr. Chow Chun To (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 October 2020 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”) upon his resignation.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Wah (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Chow with effect from 9 October 2020.

Mr. Wong obtained a bachelor degree in accountancy from The Hong Kong Polytechnic University in December 2006. He has been a member of the Hong Kong Institute of Certified Public Accountants since January 2010. He has approximately 15 years of auditing, accounting and company secretarial experience. He was worked in PricewaterhouseCoopers until January 2016. From January 2016 to June 2018, Mr. Wong was the group financial controller, company secretary and authorised representative of AV Promotion Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8419). Mr. Wong is also the chief financial officer and company secretary of a private company since June 2018.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chow to the Company during his term of service and to express its warm welcome to Mr. Wong on his new appointment.

By Order of the Board  
**K Group Holdings Limited**  
**Lai Weijie, Terence**  
*Chairman and Executive Director*

Singapore, 9 October 2020

*As at the date of this announcement, the executive Directors are Mr. Lai Weijie, Terence (Chairman), Mr. Ho Zhi Yi, Levi (Chief Executive Officer), Mr. Yeap Wei Han, Melvyn (Chief Financial Officer) and Mr. Tan Chien Fong; the non-executive Director is Mr. Ng Yook Tim and the independent non-executive Directors are Mr. Chow Wai San, Mr. Law Chung Lam, Nelson and Mr. Choo Zheng Xi.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.kgroup.com.hk](http://www.kgroup.com.hk).*