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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors of K Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Mr. Zhou Junqi (“**Mr. Zhou**”) and Ms. Huang Qingrong (“**Ms. Huang**”) have been appointed as the independent non-executive directors of the Company with effect from 9 April 2021.

The biographical details of Mr. Zhou are as follows:

Mr. Zhou, aged 45, is experienced in enterprise management. Mr. Zhou was graduated in Nankai University with major in Financial Management and Practice in July 2020. Mr. Zhou is the executive director and general manager of Shenzhen Ruihua Financial Consulting Co., Ltd* (深圳瑞華財務顧問有限公司) since January 2020. Mr. Zhou was the executive director and general manager of Zhongshan Tiansen Beidou Communication Technology Co., Ltd* (中山市天森北斗通訊科技有限公司) from August 2017 to January 2020. Mr. Zhou was also the executive director and general manager of Zhongshan Jiayuan Enterprise Management Co., Ltd (中山市嘉源企業瑄理有限公司) from December 2016 to January 2020.

Mr. Zhou has entered into a letter of appointment with the Company commencing on 9 April 2021 for a term of 3 years. Mr. Zhou 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. Zhou is entitled to an annual remuneration of HKD18,000, which was determined by the Board by reference to his responsibilities, workload and time devoted to the Group and the performance of the Group and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at a general meeting.

The biographical details of Ms. Huang are as follows:

Ms. Huang, aged 45, is the Development Director of Grand Tai Financial Group Limited since 2018. Ms. Huang was the Project Director of Shenzhen Renfu Asset Management Co., Ltd* (深圳仁富資產管理有限公司) from 2012 to 2018. Ms. Huang was the Marketing Director of Zhongshan Jiajing Property Management Co., Ltd* (中山市嘉景物業管理有限公司) from 2000 to 2006.

Ms. Huang, is currently studying an Advanced Diploma in Business Management Programme jointly organized by The Hong Kong Management Association and Lingnan University.

Ms. Huang has entered into a letter of appointment with the Company commencing on 9 April 2021 for a term of 3 years. Ms. Huang 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. Huang is entitled to an annual remuneration of HKD18,000, which was determined by the Board by reference to her responsibilities, workload and time devoted to the Group and the performance of the Group and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at a general meeting.

Save as disclosed above, as at the date of this announcement, Mr. Zhou and Ms. Huang (i) do not hold any other positions in the Company or its subsidiaries; (ii) do not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (iii) do not, and are not deemed to have any other interests or short positions in any shares, underlying shares or debentures 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 (iv) do not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange) of the Company.

Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, and there are no other matters relating to the appointment of Mr. Zhou and Ms. Huang that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

By Order of the Board
K Group Holdings Limited
Ho Zhi Yi, Levi
Executive Director

Singapore, 9 April 2021

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

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 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.

** For identification purpose only*