

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheung Pui Ki Gloria (張佩琪) (“**Ms. Cheung**”) has been appointed as an executive Director of the Company with effect from 12 March 2024.

The biographical details of Ms. Cheung is set out as below:

Ms. Cheung, aged 43, has over ten years of experience in auditing and accounting industry. She currently worked as a chief financial officer of Uncharted Group since October 2017. Prior to that, Ms. Cheung served as a chief financial officer and company secretary of Success Dragon International Holdings Limited (stock code: 1182), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from July 2011 to October 2017. She was an audit manager in BDO Limited from September 2010 to July 2011. Ms. Cheung obtained a Bachelor of Business Administration in Account from Lingnan University. She is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of association of chartered certified accountants.

Ms. Cheung will enter into a service agreement with the Company for an initial term of 1 year commencing with effect from 12 March 2024. Ms. Cheung shall hold office until the first general meeting of the Company after her appointment and shall be subject to retirement and re-election at such meeting in accordance with the articles of association of the Company. The Board and remuneration committee of the Company (“**Remuneration Committee**”) have determined Ms. Cheung an emolument of HK\$600,000 per annum with reference to her contribution, experience, duties and responsibilities, the Company’s remuneration policy, the prevailing market conditions and recommendations of the Remuneration Committee. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to their responsibility and performance.

Save as disclosed above, Ms. Cheung does not (i) hold any other position in the Group nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) hold any directorship in any other listed public companies and other major appointments and qualifications during the last three years preceding the date of this announcement; or (iii) have any interest in any shares, underlying shares or debentures of the Company of any of its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Cheung to the Board.

By Order of the Board
Kingkey Financial International (Holdings) Limited
Mong Cheuk Wai
Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai and Ms. Cheung Pui Ki Gloria; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.