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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)

(I) REDESIGNATION OF DIRECTOR;
(II) DISSOLUTION OF SPECIAL BOARD COMMITTEE;
AND
(III) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 20 November 2024, Mr. Leung Siu Kee (梁兆基) (“**Mr. Leung**”) has been redesignated from an independent non-executive Director to an executive Director (the “**Redesignation**”).

Biographical details of Mr. Leung are summarised as follows:

Mr. Leung, aged 48, has more than 20 years of experience in accounting industry. He had worked in two international accounting firms for 5 years, mainly to provide auditing and business assurance services. He has been a director of a certified public accounting limited and a company providing accounting and taxation services since August 2008 and September 2016, respectively. Mr. Leung had been an executive director of Coolpad Group Limited (stock code: 2369) from January 2018 to October 2019 and an independent non executive director of Chuanglian Holdings Limited (stock code: 2371), the shares of which are listed on the Main Board of the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since December 2009. He had been an independent non-executive and non-executive director of KK Culture Holdings Limited (stock code: 550) for the period from September 2015 to January 2018, the shares of which are listed on the Main Board of the Stock Exchange. Mr. Leung obtained a bachelor degree of business administration in accounting from The Hong Kong University of Science and Technology in November 1998 with first class honour. He

has been a member of the Hong Kong Society of Accountants since March 2003 and currently a practising certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Mr. Leung has been an independent non-executive Director of the Company, the chairman of the nomination committee and the member of the audit committee and remuneration committee since 16 August 2019.

Mr. Leung has entered into a new service agreement (the “**Service Agreement**”) with the Company for an initial term of 2 years, commencing with effect from 20 November 2024. Mr. Leung shall hold office until the first general meeting of the Company after his 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 Mr. Leung an emolument of HK\$480,000 per annum with reference to his 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.

Saved as disclosed above, as at the date of this announcement, Mr. Leung 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).

As at the date of this announcement, 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.

DISSOLUTION OF THE SPECIAL BOARD COMMITTEE

The Board further announces that the special board committee (“**Special Board Committee**”) of the Board was dissolved with effect from 20 November 2024. As the original purposes of the establishment of the Special Board Committee have been fulfilled, the Board considers that the Special Board Committee is no longer needed and the functions and duties of the Special Board Committee will be taken up by the Board as a whole going forward if needed.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, as a result of the Resignation and the dissolution of the Special Board Committee, the changes in the composition of the board committees with effect from 20 November 2024 are as follows:

1. Mr. Leung has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”), a member of the audit committee of the Board and the member and chairman of the Special Board Committee.
2. Mr. Chan Ting Fung has been appointed as the chairman of the Nomination Committee.
3. Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung have ceased to be members of the Special Board Committee.

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

Hong Kong, 20 November 2024

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