合景泰富集團
KWG GROUP HOLDINGS

# KWG GROUP HOLDINGS LIMITED
# 合景泰富集團控股有限公司

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

**(Stock Code: 1813)**

## CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

### RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of KWG Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that, with effect from 25 July 2025, (1) Mr. Kong Jianmin has resigned as one of the authorised representatives of the Company (the "**Authorised Representative**") as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (2) Mr. Chan Kin Wai has resigned from his positions as (i) the company secretary of the Company ("**Company Secretary**"); (ii) one of the Authorised Representatives; and (iii) the authorised representative (the "**Process Agent**") for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, as Mr. Kong Jianmin would like to focus on his roles as an executive Director and the chairman of the Company and Mr. Chan Kin Wai would like to focus on his role as the deputy finance director of the Group.

Mr. Kong Jianmin and Mr. Chan Kin Wai have confirmed that there is no disagreement with the Board and that there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company.

## APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The Board further announces that, with effect from 25 July 2025, (1) Mr. Cai Fengjia, executive Director, has been appointed as an Authorised Representative in place of Mr. Kong Jianmin; and (2) Mr. Chan Sze Yin, finance manager and assistant company secretary of the Group, has been appointed as (i) the Company Secretary; (ii) an Authorised Representative; and (iii) the Process Agent in place of Mr. Chan Kin Wai. Mr. Chan Sze Yin, aged 39, holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University and is currently a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan Sze Yin joined the Group in August 2024 as the finance manager and assistant company secretary. Prior to joining the Group, he was a manager of an international firm of certified public accountants and the accounting manager of Unicorn Bay (Hong Kong) Investments Limited, a joint venture project company in which the Company owns 50% shareholding interest.

The Board would like to express its appreciation to Mr. Kong Jianmin and Mr. Chan Kin Wai for their contributions to the Company and welcome Mr. Cai Fengjia and Mr. Chan Sze Yin on their new roles.

Following the abovementioned change, the Authorised Representatives are Mr. Cai Fengjia and Mr. Chan Sze Yin.

By order of the Board
**KWG Group Holdings Limited**
**KONG Jianmin**
*Chairman*

Hong Kong, 25 July 2025

*As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.*