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KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to (i) the circular and announcement of notice of 2022 annual general meeting dated 26 August 2022 issued by Kwan On Holdings Limited (the “**Company**”); and (ii) the annual report 2022 dated 28 June 2022 issued by the Company in relation to, among other things, the period for closure of the register of members of the Company (the “**Book Closure Period**”) for the purpose of ascertaining the shareholders’ entitlement to attend and vote at the annual general meeting of the Company (“**AGM**”) to be held on 28 September 2022.

CHANGE OF BOOK CLOSURE PERIOD

Pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of the Company (the “**Board**”) wishes to announce that the Book Closure Period for ascertaining the shareholders’ entitlement to attend and vote at the AGM has been changed from 19 September 2022 to 28 September 2022 (both days inclusive) to 23 September 2022 to 28 September 2022 (both days inclusive), during which period no share transfers will be effected. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the share registrar and transfer office of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 22 September 2022.

By Order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 7 September 2022

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.