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均安控股

Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

RESIGNATION OF DIRECTOR

This announcement is made by Kwan On Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that as Mr. Cao Lei (“**Mr. Cao**”) intends to focus on his other career developments, he has tendered his resignation as executive director of the Company on 2 September 2024. Mr. Cao’s resignation will take effect at 6:00 pm on 2 September 2024 and thereafter, Mr. Cao will cease to hold any position in the Group.

Mr. Cao confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Mr. Cao will not result in the number of members of the Board of the Company falling below the minimum quorum as required under the bye-laws of the Company.

The Board expresses its heartfelt gratitude to Mr. Cao for his outstanding contribution to the development of the Company during his tenure.

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

Hong Kong, 2 September 2024

As at the date of this announcement, the executive Directors are Chen Zhenghua (Chairman), Mr. Zhang Fangbing(Chief Executive Officer), and Mr. Cao Lei and the independent non-executive Directors are Prof. Lam Sing Kwong , Simon, Mr Lum Pak Sum and Mr. Gong Zhenzhi.