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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

EXTENSION OF COMPLETION DATE OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of KNT Holdings Limited (the “**Company**”) dated 23 May 2024 in relation to the subscription of new shares under general mandate (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The conditions precedent under the Subscription Agreement has been fulfilled on 14 June 2024. As disclosed in the Announcement, the Completion shall take place on a date falling on the fifth Business Day after the fulfillment of the conditions set out in the Announcement (or such other date as may be agreed between the Company and the Subscriber in writing).

As additional time is required for the Company and the Subscriber to finish the administrative works of the Subscription, the Company and the Subscriber mutually agree to extend the Completion date to 26 June 2024 in writing.

* For identification purpose only

Save and except for the aforesaid change, all other terms and conditions of the Subscription Agreement remain unchanged and continue in full force and effect. As the Subscription may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Executive Director

Hong Kong, 21 June 2024

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive director, namely, Mr. Hu Shilin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.