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King's Stone Holdings Group Limited

金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND COMPLIANCE WITH LISTING RULES REQUIREMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of King’s Stone Holdings Group Limited (the “**Company**”) hereby announces that Mr. Tsui Chun Hung (“**Mr. Tsui**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative 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**”) with effect from 22 January 2025.

Mr. Tsui holds a bachelor’s degree in Bachelor of Arts (Accounting) from Edinburgh Napier University. Mr. Tsui is a Certified Public Accountant and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tsui has over 15 years of experience in auditing, accounting and financial management.

The Board would like to express its warm welcome Mr. Tsui to act as the Company Secretary and Authorised Representatives.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Mr. Tsui as the Company Secretary and Authorised Representatives, the Company complies with the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

By order of the Board

King’s Stone Holdings Group Limited

Wang Jianfeng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 January 2025

As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng (Chairman and Chief Executive Officer) as executive Director, Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.