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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)**

**(1) APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND**

**(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of KNT Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Kwan Yung (“**Mr. Chan**”) has been appointed as an independent non-executive Director of the Company, and a member of each of the audit committee, the nomination committee, the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 11 December 2025.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 62, possesses over 31 years corporate management especially on sales management. Mr. Chan also has its own wine trading and wholesaling business.

Mr. Chan holds a diploma of Structural Engineering from British Columbia Institute of Technology.

Mr. Chan was an independent non-executive director of CBK Holdings Limited (stock code: 8428), a company listed on the GEM board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 31 December 2021 to 2 January 2024.

Mr. Chan has entered into an appointment letter with the Company for a term of one year commencing from 11 December 2025 provided that at any time during the term of appointment, either party may terminate the appointment by giving to the other not less than one month’s prior notice in writing.

\* For identification purposes only

His appointment is subject to retirement by rotation and re-election at the first annual general meeting of the Company following his appointment in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Pursuant to the appointment letter, he is entitled to a director’s fee of HK\$120,000 per annum. Mr. Chan’s emoluments are recommended by the Remuneration Committee and approved by the Board with reference to his qualifications, experience, responsibility, workload and the time devoted to the Group, the individual’s and the Group’s performance as well as the Company’s remuneration policy. The remuneration of Mr. Chan is subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Chan confirm that he (i) does not hold any other position with the Company and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or have any other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Listing Rules); and (iii) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Mr. Chan has confirmed (a) his independence as regard to each of the factors contained in Rule 3.13 of the Listing Rules; (b) that he had no past or present or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Chan required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders concerning the appointment of Mr. Chan as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Chan.

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

Hong Kong, 11 December 2025

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen, Mr. Tsui Wing Tak and Ms. Wu Zongmei; and four independent non-executive Directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum, Mr. Chan Kai Chung and Mr. Chan Kwan Yung.*