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Kingland Group Holdings Limited
景聯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1751)

VOLUNTARY ANNOUNCEMENT
ACQUISITION OF THE ENTIRE EQUITY INTERESTS
IN THE TARGET COMPANY AND
COMPLETION OF THE CHANGE OF INDUSTRIAL AND
COMMERCIAL REGISTRATION

This announcement is made by Kingland Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to keep shareholders of the Company and its potential investors informed of the latest business update of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, prior to the date of this announcement, the Group acquired 100% equity interest in Guangdong Fengxin Water Conservancy and Hydropower Engineering Co., Ltd.* (廣東楓鑫水利水電工程有限公司) (hereinafter referred to as “**Guangdong Fengxin**” or “**Target Company**”). Guangdong Fengxin is a limited liability company incorporated in the People’s Republic of China (“**PRC**”), possessing the relevant professional qualifications required to undertake engineering projects in the PRC. It holds necessary certificates to undertake engineering projects in the PRC, including a Grade III Certificate for General Contracting of Construction Engineering Works (“**Construction Engineering Certificate**”), a Grade III Certificate for General Contracting of Power Engineering Construction (“**Power Engineering Certificate**”), and a Grade II Certificate for Professional Contracting of Building Decoration Engineering. Guangdong Fengxin is in the course of applying to upgrade its Construction Engineering Certificate and Power Engineering Certificate to Grade II.

As at the date of this announcement, the share transfer and change of industrial and commercial registration procedures relating to the acquisition of the Target Company have been completed. The Company has obtained the updated business licence of Guangdong Fengxin from the market regulatory department. Accordingly, Guangdong Fengxin has officially become a wholly-owned subsidiary of the Group, and its financial results will be consolidated into the Group’s consolidated financial statements.

* For identification purpose only

The Group is actively expanding its engineering operations segment in the PRC, and the acquisition of Guangdong Fengxin aligns with the Group's long-term development strategy. Through this acquisition, the Group will rapidly expand its engineering business footprint in the PRC and enhance its market competitiveness. It will strengthen its sustainable profitability capabilities and profitability, thereby creating greater value for shareholders.

LISTING RULES IMPLICATIONS

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the vendor and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons. The acquisition does not constitute a connected transaction under Chapter 14A of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

As all the applicable percentage ratios as defined under the Listing Rules in relation to the acquisition, on an aggregate basis, are less than 5%, the acquisition does not constitute a notifiable transaction under Chapter 14 of the Listing Rules. This announcement is made voluntarily by the Company.

By order of the Board
Kingland Group Holdings Limited
CAO Yifan
Chairman and Executive Director

Hong Kong, 6 January 2026

As at the date of this announcement, the executive directors are Mr. Cao Yifan (Chairman), Mr. Cheung Shek On (Vice-Chairman) and Ms. Pang Xiaoli; and the independent non-executive directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Ms. Chen Yunxia.