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King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

**SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE DIRECTOR AND
CO-CHAIRMAN OF THE BOARD**

References are made to the announcement of King International Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 December 2025, in relation to, among other matters, the appointments of Mr. Wang as an executive Director and the Co-chairman of the Board (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the disclosure in respect of the information required under Rule 13.51 of the Listing Rules. Mr. Wang is the president, a director and a controlling shareholder holding 68.39% of Yubo International Biotech Limited, a company listed on the United States of America OTCQB Market with stock code: YBGJ and was the executive director of Easy Smart Group Holdings Limited (stock code: 2442) from 4 August 2025 to 3 November 2025. Saved as disclosed above, as at the date of this announcement, Mr. Wang confirmed that he does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, all other information set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
King International Investment Limited
Wang Mengyao
Executive Director

Hong Kong, 12 January 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Leng Yueyingtan (*Co-chairman*)

Mr. Wong Jun (*Co-chairman*)

Mr. Wang Mengyao

Mr. Man Wai Lun

Mr. Li Li

Independent non-executive Directors:

Mr. Lou Tao

Mr. Liu Zhong