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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)

WITHDRAWAL OF THE WINDING-UP PETITION

This announcement is issued by King International Investment Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 3 March 2026 in relation to the winding up petition filed by Huang Xiaojun (黃小軍) against the Company (the “**Announcement**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As at the date of this announcement and to the best of the knowledge, information and belief of the Directors, the Company is pleased to announce that on 13 April 2026, the Company received an order from the Hong Kong High Court dated 25 March 2026 that, upon the joint application of the solicitors for the Petitioner and the solicitors of the Company, leave be granted to the Petitioner to withdraw the Petition. The Company noted that the Petition was filed against the Company in relation to an overdue payment of the principal amount of HK\$259,862.36 under an employment contract dated 5 September 2023 between the Petitioner and Life Healthcare (Hong Kong) Limited, a wholly owned subsidiary of the Company. The Petition should have been filed against Life Healthcare (Hong Kong) Limited instead of the Company.

The Company will keep its shareholders and potential investors informed of any updates by making further announcements as appropriate.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 April 2026

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