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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board (the “**Board**”) of Directors (the “**Directors**”) of King International Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Qian (李茜) (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from 24 April 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Li will be appointed as an independent non-executive Director with effect from 24 April 2026. Following her appointment, Ms. Li will also be appointed as the chairlady of the Audit Committee, and a member of the Remuneration Committee and the Nomination Committee of the Company.

The biographical details of Ms. Li are set out below:

Ms. Li Qian (李茜), aged 46, possesses extensive professional experience in finance and accounting. She graduated from the Nanjing Political College of the People’s Liberation Army of China in 2002 with a bachelor’s degree. In December 2020, she obtained the Chinese Institute of Certified Public Accountant (CICPA) qualification. Since August 1999, Ms. Li has been engaged in full-time financial work for 28 years and holds junior and intermediate accountant titles as well as the CICPA certificate.

Ms. Li has held various financial positions. She served as the financial manager/supervisor of Nanjing Xingcheng Future Intelligent Technology Co., Ltd. (南京星程未來智能科技有限公司) from June 2023 to March 2026, and as the financial manager/supervisor of Nanjing Huake Guangfa Technology Co., Ltd. (南京華科廣發科技有限公司) from August 2019 to May 2023. Prior to that, she acted as the general ledger accountant of a large catering and hotel group from January 2013 to October 2018. She also worked as an accountant at Lenovo Mobile Communication Technology Company (聯想移動通信科技公司) from May 2004 to June 2012, and started her career as a finance staff member at a large building materials company from August 1999 to April 2004.

As at the date of this announcement, Ms. Li does not (i) hold any other position in the Company and other members of the Group; (ii) 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; and (iii) hold any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Li has no relationships with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the letter of appointment entered into between Ms. Li and the Company, her term of service is 1 year. Her directorship with the Company shall be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Li’s remuneration is HK\$10,000 per month, which is determined by the Board and the Remuneration Committee with reference to her experience, duties and responsibilities within the Company.

Ms. Li confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Li that need to be brought to the attention of the shareholders of the Company, and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express a warm welcome to Ms. Li for joining the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the appointment of Ms. Li as independent non-executive Director, Ms. Li has been appointed as the chairlady of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 24 April 2026.

COMPLIANCE WITH THE LISTING RULES

Upon the appointment of Ms. Li as the independent non-executive Director, the chairlady of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, the Company therefore has complied with:

- (a) Rule 3.10 (1) of the Listing Rules regarding at least three independent non-executive directors and Rule 3.10 (2) of the Listing Rules regarding at least one of the independent non-executive Directors who must have appropriate professional qualifications or appropriate accounting or related financial management expertise (the “**Qualification**”); and
- (b) Rule 3.21 of the Listing Rules regarding the Audit Committee comprising only non-executive Directors with a minimum of three members and chaired by an independent non-executive Director, and at least one of the members is an independent non-executive Director who possesses the Qualification. In addition, pursuant to the terms of reference of the Remuneration Committee and the terms of reference of the Nomination Committee, the appointment of Ms. Li will result in the members of the Audit Committee, the Remuneration Committee and the Nomination Committee meet the minimum number of three as required.

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

Hong Kong, 24 April 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
Ms. Li Qian

* *For identification purposes only*

* *The English translation of the Chinese name is for information purpose only and should not be regarded as the official English translation of such Chinese name.*