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(Stock Code: 00173)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Ms. Lee Wai Kwan, Cecilia (“**Ms. Lee**”) has resigned as the company secretary and ceased to be an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”) with effect from 31 December 2022. Ms. Lee has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board further announces that Ms. Tse Fung Yee (“**Ms. Tse**”) has been appointed as the company secretary of the Company and an authorized representative of the Company under Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 31 December 2022 in place of Ms. Lee.

Ms. Tse has served the Company for more than 12 years and is currently the Head of Legal of the Company. Ms. Tse is a member of the Law Society of Hong Kong. She has extensive experience in advising corporate and commercial legal matters as well as compliance issues for Hong Kong listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her dedication and valuable contributions to the Company during her tenure of services and also express its warm welcome to Ms. Tse on her appointment.

By order of the Board of
K. Wah International Holdings Limited
Dr. Lui Che-woo
Chairman and Managing Director

Hong Kong, 30 December 2022

As at the date of this announcement, the Executive Directors of the Company are Dr. Lui Che-woo (Chairman and Managing Director), Mr. Francis Lui Yiu Tung, Mrs. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. William Yip Shue Lam, Mr. Wong Kwai Lam and Mr. Nip Yun Wing.

Website: <http://www.kwih.com>