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## PASSING AWAY OF DR. LUI CHE WOO

The board of directors (the “**Board**”) of K. Wah International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with great sadness that Dr. Lui Che Woo (“**Dr. Lui**”), the Chairman and Managing Director of the Company, passed away peacefully at the age of 95 on 7 November 2024.

Dr. Lui was the founder of the Group and made invaluable contributions to the Group. His vision, tremendous leadership, and guidance were the foundations for the Group’s development and continued success. Under Dr. Lui’s stewardship, the Company was listed on the Stock Exchange of Hong Kong Limited in August 1989.

The Company will continue to operate its business in accordance with the business strategies laid down by the Board. The Board is of the view that the passing away of Dr. Lui will not have any impact on the operations of the Group.

The Company will appoint a new Chairman and Managing Director to the Board in due course and further announcement(s) in relation thereto will be made as soon as possible.

The Board would like to express its deepest sorrow for the passing away of Dr. Lui and extends its deepest condolences to his family.

By Order of the Board of  
**K. Wah International Holdings Limited**  
**Miranda Tse**  
*Company Secretary*

Hong Kong, 11 November 2024

*As at the date of this announcement, the Executive Directors of the Company are 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 Mr. Wong Kwai Lam, Mr. Nip Yun Wing and Mr. Cheung Kin Sang.*

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