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APPOINTMENT OF THE CHAIRMAN, THE CO-MANAGING DIRECTORS, THE CHAIRMAN OF THE NOMINATION COMMITTEE AND A MEMBER OF THE REMUNERATION COMMITTEE

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) is pleased to announce the following appointments with effect from 27 March 2025:

- (i) Mr. Francis Lui Yiu Tung (“**Mr. Francis Lui**”), who has been an executive director of the Company since June 1989, has been appointed as the Chairman of the Board, the chairman of the nomination committee of the Company (“**Nomination Committee**”) and a member of the remuneration committee of the Company (“**Remuneration Committee**”); and
- (ii) Mrs. Paddy Tang Lui Wai Yu (“**Ms. Lui**”), who has been an executive director of the Company since June 1989, and Mr. Alexander Lui Yiu Wah (“**Mr. Alexander Lui**”), who has been an executive director of the Company since April 2010, have been appointed as the Co-Managing Directors of the Company.

The Board would like to express its warm welcome to (i) Mr. Francis Lui on his appointments as the Chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee; and (ii) Ms. Lui and Mr. Alexander Lui on their appointments as the Co-Managing Directors of the Company. The Board trusts that under the leadership of Mr. Francis Lui, the Group will continue to obtain satisfying benefits and positive impacts on the development of the Group’s business.

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

Hong Kong, 27 March 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Francis Lui Yiu Tung (Chairman), Mrs. Paddy Tang Lui Wai Yu (Co-Managing Director) and Mr. Alexander Lui Yiu Wah (Co-Managing Director); 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>