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**King's Stone Holdings Group Limited**  
**金石控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1943)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

**Resignation of Company Secretary and Authorized Representative**

The board (the “**Board**”) of directors (the “**Director(s)**”) of King's Stone Holdings Group Limited (the “**Company**”) announces that Mr. Tsui Chun Hung (“**Mr. Tsui**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 7 August 2025 in order to dedicate more time to his personal pursuits.

Mr. Tsui has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the Company's shareholders and the Stock Exchange.

**Appointment of Company Secretary and Authorized Representative**

The Board also announces that with effect from 7 August 2025, Mr. Leung Pak Keung (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorized Representative.

The biographical details of Mr. Leung are as follows:

Mr. Leung is a member of the Law Society of Hong Kong and has been a qualified solicitor in Hong Kong since 2004. He is currently a partner at Loong & Yeung Solicitors, specialising in corporate finance and general corporate advisory work for both public listed and private companies. Mr. Leung has extensive experience in legal and regulatory compliance matters.

The Board would like to extend its appreciation to Mr. Tsui for his contribution to the Company during his tenure of service and welcome Mr. Leung on his appointment.

By order of the Board  
**King's Stone Holdings Group Limited**  
**He Xin**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 7 August 2025

*As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Chiu Sui Keung (Vice Chairman) and Ms. Cai Ruoxi as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.*