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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)**

**RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER  
AND  
AUTHORISED REPRESENTATIVE  
AND  
NON-COMPLIANCE WITH LISTING RULES**

**RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND  
AUTHORISED REPRESENTATIVE**

The board (the "Board ") of directors (the "Directors ") of King's Stone Holdings Group Limited (the "Company") hereby announces that Ms. Chow Hoi Fei ("Ms. Chow") has resigned as (i) the company secretary (the "Company Secretary"); (ii) financial controller; and (iii) an authorised representative (the "Authorised Representative") under Rule 3.05 of the Rules Governing the Listing of Securities (the "Listing Rules") on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") of the Company with effect from 30 November 2024 due to her other personal commitments.

Ms. Chow has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its appreciation and thanks to Ms. Chow for her valuable contributions to the Company during her term of service.

**NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Ms. Chow as the Company Secretary and Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as soon as practicable.

By order of the Board

**King's Stone Holdings Group Limited**

**Wang Jianfeng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 November 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng (Chairman and Chief Executive Officer) as executive Director; Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.*