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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcements of KNT Holdings Limited (the “**Company**”) dated 30 September 2021 and 20 October 2021 (the “**Announcements**”) in relation to the Placing and the completion of the Placing. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As at the date of this announcement, the shareholding structure of the Company is as follows:

	<i>Shares</i>	<i>%</i>
Strategic Elite Limited (<i>Note 1</i>)	235,950,000	37.81
Total Clarity Investments Limited (<i>Note 2</i>)	132,050,000	21.17
Outlets Asset Management Group Co., Limited (“Outlets Asset”) (<i>Note 3</i>)	100,000,000	16.02
Public Shareholders	156,000,000	25.00
	624,000,000	100.00

* For identification purpose only

Notes:

1. Ms. Lok Pui Yee, Fanny is the spouse of Mr. Chong Sik and is deemed to be interested in all the shares indirectly held or interested in by Mr. Chong Sik through Strategic Elite Limited pursuant to the SFO.
2. Ms. Tsang Kit Fong is the spouse of Mr. Chong Pun and is deemed to be interested in all the shares indirectly held or interested in by Mr. Chong Pun through Total Clarity Investments Limited pursuant to the SFO.
3. As advised by Outlets Asset, it is principally engaged in investment holding and is wholly-owned by Destiny Nova Group Limited (“**Destiny Nova**”). Destiny Nova has one single major shareholder, Mr. Zhu Weiping (“**Mr. Zhu**”), who holds 21.60% interest in Destiny Nova with the remaining 78.4% interest held by other eight minority shareholders.

Save for Outlets Asset being the substantial shareholder of the Company, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Outlets Asset and its ultimate beneficial owners (including Mr. Zhu) are Independent Third Parties.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Executive Director

Hong Kong, 29 October 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun and Mr. Lam Chi Yuen; and four independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.