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KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

TRADING SUSPENSION

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) hereby announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 21 March 2023, pending the release of an announcement relating to a major disposal transaction.

By Order of the Board
Kin Yat Holdings Limited
Cheng Chor Kit

Chairman and Chief Executive Officer

Hong Kong, 20 March 2023

As at the date hereof, the Board comprises (a) four executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To and Mr. CHENG Tsz Hang; (b) one non-executive Director, Dr. FUNG Wah Cheong, Vincent; (c) three independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian and Mr. CHEUNG Wang Ip.