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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)

EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

Placing Agents



Reference is made to the announcement of KNT Holdings Limited (the “**Company**”) dated 27 June 2023 in relation to the Placing of new Shares under General Mandate (the “**Announcement**”). Unless context otherwise requires, capitalised term used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the completion of the Placing is conditional upon the fulfillment of the condition of the Placing Agreement on or before 14 July 2023 (or such later date as agreed by the Placing Agents and the Company) (the “**Long Stop Date**”).

* For identification purpose only

As additional time is required for the Placing Agents to procure investors to subscribe for the Placing Shares, the Company and the Placing Agents entered into a supplemental agreement to the Placing Agreement on 14 July 2023 (after trading hours) after arm's length negotiation, pursuant to which the Company and the Placing Agents agreed to extend the Long Stop Date from 14 July 2023 to 31 July 2023 (or such later date as agreed by the Placing Agents and the Company).

Save and except for the aforesaid change, all other terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 14 July 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive Director, namely, Mr. Hu Shilin; 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.