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Kingland Group Holdings Limited
景聯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1751)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingland Group Holdings Limited (the “**Company**”) announces that Mr. Kwok Shun Tim (“**Mr. Kwok**”) has tendered his resignation as executive Director and Vice Chairman of the Board with effect from 31 December 2023 in order to devote more time to fulfil his duties as the investor relations principal at the Group.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Kwok for his valuable contributions to the Company during his tenure of office.

By order of the Board
Kingland Group Holdings Limited
Cheung Shek On
Chairman and Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Kwok Shun Tim; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.