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## **KA SHUI INTERNATIONAL HOLDINGS LIMITED**

**嘉瑞國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 822)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. YU Wai Chun has been appointed as chief financial officer of the Company with effect from 3 January 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of Ka Shui International Holdings Limited (the “**Company**”) is pleased to announce that Mr. YU Wai Chun (“**Mr. Yu**”) has been appointed as the chief financial officer of the Company (“**CFO**”) with effect from 3 January 2024.

The biographical details of Mr. Yu are set out as follows :

Mr. Yu, aged 50, is a fellow of the Hong Kong Institute of Certified Public Accountants and the fellow of the Association of Chartered Certified Accountants. Mr. Yu is graduated from The Hong Kong Polytechnic University with a Bachelor of Arts in Accountancy and with an Master of Business Administration degree from the City University of London. Mr. Yu possesses more than 25 years of experience in accounting, corporate finance, risk management and internal controls. Prior to joining the Company, Mr. Yu held key corporate positions in various companies, including (i) chief financial officer of Cornerstone Financial Holdings Limited (stock code: 8112) from October 2015 to June 2022; (ii) chief financial officer of China Tangshang Holdings Limited (formerly known as Culture Landmark Investment Limited, stock code: 674) from July 2011 to July 2015; (iii) assistant general manager of China Resources Beer (Holdings) Company Limited (formerly known as China Resources Enterprise Limited, stock code: 291) from August 2001 to November 2010; and (iv) consultant at KPMG Consulting (Asia) Limited from October 2000 to June 2001 and assistant manager at KPMG from August 1995 to September 1999. He also served as the independent non-executive director of (i) China Carbon Neutral Development Group Limited (formerly known as Bisu Technology Group International Limited, stock code: 1372) between October 2020 and May 2022 and (ii) HSC Resources Group Limited (formerly known as WINDMILL Group Limited, stock code: 1850) between November 2021 to July 2023.

Having considered Mr. Yu’s background and working experience, the Board is of the view that he possesses the relevant qualification and experience and is capable of discharging his duty as CFO.

The Board would like to express its warmest welcome to Mr. Yu for joining the Company.

By Order of the Board  
**Ka Shui International Holdings Limited**  
**Lee Yuen Fat**  
*Chairman*

Hong Kong, 2 January 2024

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.*