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K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

RESUMPTION OF TRADING

References are made to the announcements (the “**Announcements**”) of K Group Holdings Limited (the “**Company**”) dated 23 November 2023 and 30 November 2023 in relation to, among other matters, (i) delay in the publication of the 2023 Audited Annual Results and 2023 Annual Report; and (ii) the suspension of trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 December 2023 at the request of the Company. The board of directors (the “**Directors**”) of the Company announces that the 2023 Audited Annual Results and 2023 Annual Report have been published on 19 January 2024 (the “**Publication**”).

Following the Publication, an application has been made by the Company to the Stock Exchange for the resumption of trading in all securities of the Company with effect from 9:00 a.m. on 22 January 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

For and on behalf of

K Group Holdings Limited

Li Junjian

Chairman and Executive Director

Hong Kong, 22 January 2024

As at the date of this announcement, the executive Directors are Mr. Li Junjian (Chairman), Mr. Chiang Ming Chun, Ms. Wong Pui Kei Peggy and Mr. Yeap Wei Han, Melvyn; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Lee Ming Yeung, Michael and Mr. Lei Xiongpeng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Latest Listed Company Information page of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.kgroup.com.hk.