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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED

京基金融國際(控股)有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Kingkey Financial International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the Group intends to place more emphasis on environmental, social and governance (“**ESG**”) factors when developing future business strategies of the Group. The Directors believe that it is a growing global trend to invest in ESG-related business and particularly in the segments of artificial intelligence, quantum computing and new energy. By exploring these potential new ESG-related areas that are increasingly popular in the global market, the Group will be able to leverage these technical capabilities to achieve the Group’s strategic goals as well as to promote sustainable development. The Directors are of the view that the Group’s focus on these ESG-related business will enable the Group to capture business opportunities arising therefrom.

Given the importance of sustainability, the Group will continue to integrate ESG development concept in the Group's business strategy and will keep the shareholders of the Company informed of any future development as and when appropriate.

By Order of the Board
Kingkey Financial International (Holdings) Limited
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
Mong Cheuk Wai
Chairman and Executive Director

Hong Kong, 2 May 2024

As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai and Ms. Cheung Pui Ki Gloria; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.