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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
COMPLETION OF SUBSCRIPTION OF NEW SHARES
UNDER GENERAL MANDATE**

References are made to the announcements of KNT Holdings Limited (the “**Company**”) dated 23 May 2024, 21 June 2024, 26 June 2024 and 12 July 2024 in relation to the subscription of new shares under general mandate, the extension of completion date of subscription of new shares under general mandate, the further extension of completion date of subscription of new shares under general mandate and the completion of subscription of new shares under general mandate, respectively. Capitalised terms used herein shall have the same meanings as those defined in the announcement dated 23 May 2024 unless otherwise stated.

* *For identification purpose only*

COMPLETION OF THE SUBSCRIPTION AGREEMENT – FURTHER EXTENSION

The Company has been notified by the Subscriber that additional time is required to provide information for the Company to process the payment and the issuance of the Subscription Shares, which shall be further extended to no later than 24 July 2024.

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

Hong Kong, 19 July 2024

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.