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Kinetic Development Group Limited

力量發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

VOLUNTARY ANNOUNCEMENT

INCLUSION AS ELIGIBLE STOCK UNDER EACH OF THE SHANGHAI-HONG KONG STOCK CONNECT AND SHENZHEN-HONG KONG STOCK CONNECT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Kinetic Development Group Limited (the “**Company**”) on a voluntary basis.

The Board is pleased to announce that the shares of the Company (the “**Shares**”) have been included as an eligible stock under each of the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect, both effective from 10 September 2024, pursuant to 《關於滬港通下港股通標的調整的通知》(Notice of the Adjustment of the Eligible Stocks in Hong Kong Stock Connect under the Shanghai-Hong Kong Stock Connect*) issued by the Shanghai Stock Exchange on 9 September 2024, and 《關於深港通下的港股通標的證券名單調整的公告》(Announcement on Adjustment of the List of the Eligible Stocks in Hong Kong Stock Connect under the Shenzhen-Hong Kong Stock Connect*) issued by the Shenzhen Stock Exchange on 9 September 2024, respectively.

The inclusion of the Shares under both the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect allows eligible investors in the mainland China to directly invest in the Shares listed on The Stock Exchange of Hong Kong Limited via the Shanghai Stock Exchange and the Shenzhen Stock Exchange, respectively. The Board believes that such inclusion will facilitate the expansion of the Company’s shareholder base and increase the trading liquidity of the Shares, and as a result enhance the investment value of the Shares and reputation of the Company in the capital market.

The Board would like to thank the shareholders of the Company (the “**Shareholders**”) and investors for their continued support to the Company. The Company will continue to develop its business and maximizes the Company’s value for the Shareholders.

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

By order of the Board of
Kinetic Development Group Limited
Ju Wenzhong
Chairman and Executive Director

Hong Kong, 9 September 2024

As at the date of this announcement, the board of Directors of the Company comprises seven Directors, of whom three are executive Directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive Director, namely Ms. Zhang Lin; and three are independent non-executive Directors, namely Mr. Chen Liangnuan, Ms. Liu Peilian and Ms. Xue Hui.

* *For identification purposes only*