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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

APPOINTMENT OF AUDITOR

This announcement is made by Kin Pang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 10 May 2021 in relation to the resignation of Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditor of the Company.

The board (“**Board**”) of directors (“**Directors**”) of the Company, with the recommendation of the audit committee of the Board, has appointed Linkfield CPA Limited as the new auditor of the Company with effect from 15 June 2022 to fill the casual vacancy following the resignation of Moore Stephens and to hold office until conclusion of the next annual general meeting of the Company.

By Order of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Macau, 15 June 2022

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.