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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 MEMBERS OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kin Pang Holdings Limited (the “**Company**”) announces the following appointment of members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025:

1. Ms. Choi Fong Lan, an executive Director, has been appointed as a member of the Nomination Committee; and
2. Mr. Cheung Kin Wing, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

On behalf of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Macau, 27 June 2025

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.