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**CHONG KIN GROUP HOLDINGS LIMITED**

**創建集團（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1609)**

**SUPPLEMENTAL ANNOUNCEMENT  
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**”), dated 4 January 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would like to clarify that Mr. Yan was appointed as a non-executive Director of the Company on 23 January 2020 instead of 23 January 2019. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board  
**Chong Kin Group Holdings Limited**  
**Zhang Jinbing**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 January 2021

*As at the date of this announcement, the Honourary Chairman of the Company is Mr. Lyu Changsheng; the Board comprises three executive Directors, namely Mr. Zhang Jinbing, Mr. Ni Biao and Mr. Yang Rui, and three independent non-executive Directors, namely Mr. Yan Haiting, Dr. Li Yifei and Mr. Tam Ping Kuen, Daniel.*