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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Kin Group Holdings Limited (the “**Company**”) is pleased to announce that Dr. Gao Gunter (“**Dr. Gao**”) has been appointed as a non-executive Director of the Company with effect from 10 February 2021.

Dr. Gao, aged 65, is the Justice of the Peace (JP) of Hong Kong Special Administrative Region (“**HKSAR**”) and awarded Silver Bauhinia Star (SBS) by the government of HKSAR. Dr. Gao is a member of the Election Committee of the HKSAR Chief Executive, a member of the Election Committee of the HKSAR Legislative Council, a member of the Committee of the National People’s Congress Election Committee of HKSAR and the chairman of the Cultural Association of Hong Kong, the chairman of the Association of Chinese Culture of Hong Kong, founding chairman of the Hong Kong Association for Promotion of Peaceful Reunification of China, the chairman of the General Association for the Promotion of Cross-strait Peaceful Development of Hong Kong, the chief officer of the Chinese and Foreign Enterprises Cooperation Committee and the senior economic consultant of the People’s Government of Hebei, Tianjin, Shannxi, Yunnan, Hubei provinces, and the chairman of China and Hong Kong Trade and Investment Promotion Association Limited. He is a member of the eighth, ninth, tenth, eleventh, twelfth and thirteenth Chinese People’s Political Consultative Conference (“**CPPCC**”) National Committee of HKSAR, a member of the ninth and tenth of the Foreign Affairs Committee of CPPCC National Committee and the eleventh, twelfth and thirteenth vice-chairman of the Subcommittee of Education, Science, Culture, Health and Sports of the CPPCC National Committee. Dr. Gao currently is the chairman of the board of Sunbase International (Holdings) Limited, New Horizons Space-Based MIOT (Group) Limited and Asia Pacific Airlines (Holdings) Ltd.

Dr. Gao has entered into a service contract with the Company for an initial term of three years commencing from 10 February 2021 unless terminated by not less than one month's prior notice in writing served by either party to the other. Dr. Gao will hold office until the next general meeting of the Company and is eligible for re-election at such meeting, and he will be subject to retirement by rotation and re-election in accordance with the amended and restated memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Dr. Gao's annual remuneration shall be HK\$1, which is agreed between the Company and Dr. Gao, reviewed and approved by the remuneration committee and the Board of the Company.

As at the date of this announcement and save as disclosed, Dr. Gao has confirmed that (i) he has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other position with the Company or subsidiaries of the Company; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Dr. Gao for joining the Company.

By Order of the Board  
**Chong Kin Group Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 10 February 2021

*As at the date hereof, the Honorary Chairman of the Company is Mr. Lyu Changsheng; the Board comprises two executive Directors, namely Mr. Zhang Jinbing (Chairman) and Mr. Ma Chao (co-Chairman and Chief Executive Officer); one non-executive Director, namely Dr. Gao Gunter; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Mr. Yan Haiting.*