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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 EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Kin Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Chi Kwong Joe (梁志光) (“**Mr. Leung**”) has been appointed as an executive Director of the Company and Ms. Chen Weijie (陳維洁) (“**Ms. Chen**”) has been appointed as an independent non-executive Director of the Company, both with effect from 18 June 2021. The biographical details of Mr. Leung and Ms. Chen are set out below:

EXECUTIVE DIRECTOR

Mr. Leung

Mr. Leung, aged 60, is appointed as an executive Director on 18 June 2021. Mr. Leung has solid experiences of over 30 years in concrete placing work, formwork and concrete rebar placing work related industries. Mr. Leung set up Wing & Kwong Company Limited in September 1992 and has acted as its managing director and general manager. In 2016, Mr. Leung was one of the founders of Hong Kong Bar Bending & Fixing Industrial Association Ltd and acting as its director and president since then.

Mr. Leung has entered into a service contract with the Company for an initial term of three years commencing from 18 June 2021 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Mr. Leung will hold office until the next general meeting of the Company and is eligible for re-election at such meeting, in accordance with the amended and restated memorandum and articles of association (the “**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**”). Mr. Leung’s monthly remuneration will be HK\$100,000 which has been determined by the remuneration committee of the Company and the Board with reference to his working experience and the duties and responsibilities undertaken by him as an executive Director.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Chen

Ms. Chen, aged 40, is appointed as an independent non-executive Director, a member of audit committee, remuneration committee and risk management committee of the Company on 18 June 2021. She obtained a bachelor of laws degree from Guangdong College of Commerce* (廣東商學院) in June 2004 and a master of laws (international business law) degree from City University of Hong Kong in November 2005. Ms. Chen was qualified as a lawyer in the People’s Republic of China in 2009.

Ms. Chen has over 10 years of experience in executive management, investment and corporate finance. She has served as a chief executive officer of Vision Finance (Securities) Limited since 15 May 2020 and acted as its responsible officer for Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Cap. 571) (the “**SFO**”). For the period from August 2018 to December 2019, Ms. Chen had been appointed as the executive director and responsible officer in Type 6 (advising on corporate finance) regulated activity under the SFO of ZhongHua Finance Capital Company Limited, a company principally engaging in provision of financial services, where she was responsible for the overall business development and provision of financial advice to listed companies. She served as a chief operating officer of Legend Strategy International Group Limited, a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1355) for the period from 1 November 2016 to 28 February 2018. Ms. Chen has been appointed as an independent non-executive director of Ye Xing Group Holdings Limited, a company incorporated in the Cayman Islands and listed on the Stock Exchange (stock code: 1941) since 17 February 2020. In view of her extensive experience in corporate finance matters, the Company considers that Ms. Chen’s appointment will further strengthen the corporate governance of the Company.

Ms. Chen has entered into a letter of appointment with the Company for a term of three years from 17 June 2021 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Ms. Chen will hold office unless the next general meeting of the Company and is eligible for re-election at such meeting, in accordance with the Articles of Association and the Listing Rules. She is entitled to receive a director’s fee of HK\$10,000 per month which has been determined by the remuneration committee of the Company and the Board with reference to her working experience, and the duties and responsibilities undertaken by her as an independent non-executive Director.

* *For identification purpose only*

As at the date of this announcement, save as disclosed above, each of Mr. Leung and Ms. Chen:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) is not interested in and does not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and
- (iv) is not connected and has no relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of each of Mr. Leung and Ms. Chen that need to be brought to the attention of the Shareholders.

RESIGNATION OF DIRECTOR

The Board also announces that with effect from 18 June 2021, Mr. Yan Haiting (“**Mr. Yan**”) resigned as an independent non-executive director of the Company in order to devote more time for his other business engagements. Mr. Yan also ceased to act as a member of audit committee, remuneration committee and risk management committee of the Company on 18 June 2021.

Mr. Yan has confirmed to the Board that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange.

The Board would like to extend its welcome Mr. Leung and Ms. Chen for joining the Company and to express its sincere gratitude to Mr. Yan for his valuable efforts and contributions to the Company during his time of service.

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

Hong Kong, 18 June 2021

As at the date hereof, the Board comprises four executive Directors, namely Mr. Zhang Jinbing (Chairman), Mr. Ma Chao (co-Chairman and Chief Executive Officer), Mr. Qiu Peiyuan and Mr. Leung Chi Kwong, Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Ms. Chen Weijie.