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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
RESIGNATION OF EXECUTIVE DIRECTOR AND
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. Zhao Hangen (趙漢根) (“**Mr. Zhao**”) has been appointed as an independent non-executive Director of the Company, with effect from 28 February 2022. The biographical details of Mr. Zhao are set out below:

Mr. Zhao, aged 55, is appointed as an independent non-executive Director, member of audit committee, remuneration committee and risk management committee of the Company on 28 February 2022.

Mr. Zhao obtained his bachelor’s degree in law majoring in economic law from the Renmin University of China Law School in July 1989. In January 2005, Mr. Zhao obtained his master’s degree in law majoring in economic law from Renmin University of China Law School. Mr. Zhao has substantial professional legal experience. He is proficient in civil law theory and jurisprudence, contract, corporate, finance, construction, real estate, investment, competition, intellectual property, international arbitration, labour law litigation and non-litigation matters. Mr. Zhao was a legal director at Nanyue Law Office of Guangdong and Guangdong Bowen Law Office, and management committee member of Guangdong Fazhishengbang Law Office. Mr. Zhao is currently a deputy director and senior partner at Kings Law Firm in Guangdong, an arbitrator at China International Economic and Trade Arbitration Commission, Arbitration Centre Across the Straits, China Guangzhou Arbitration Commission, Foshan Arbitration Commission and Shantou Arbitration Commission.

Mr. Zhao served as an independent non-executive director of State Energy Group International Assets Holdings Limited 國能集團國際資產控股有限公司, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 918) for the period from October 2018 to December 2021.

Mr. Zhao has entered into a letter of appointment with the Company for a term of three years from 28 February 2022 unless terminated by not less than one month's prior notice in writing served by either party to the other. Mr. Zhao 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. He 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 his working experience, and the duties and responsibilities undertaken by him as an independent non-executive Director.

As at the date of this announcement, save as disclosed above, Mr. Zhao:

- (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 Mr. Zhao that need to be brought to the attention of the Shareholders.

RESIGNATION OF DIRECTORS

The Board also announces that with effect from 28 February 2022, (i) Mr. Qiu Peiyuan (“**Mr. Qiu**”) resigned as an executive director of the Company in order to devote more time for his other business engagements; and (ii) Dr. Li Yifei (“**Dr. Li**”) resigned as an independent non-executive director of the Company in order to devote more time for his other business engagements. Dr. Li also ceased to act as member of audit committee, remuneration committee and nomination committee of the Company on 28 February 2022.

Each of Mr. Qiu and Dr. Li 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. Zhao for joining the Company and to express its sincere gratitude to Mr. Qiu and Dr. Li for their 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, 28 February 2022

As at the date hereof, the Board comprises two executive Directors, namely Mr. Zhang Jinbing (Chairman) and Mr. Leung Chi Kwong Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Ms. Chen Weijie and Mr. Zhao Hangen.