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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

**(1) RESIGNATION OF AN EXECUTIVE DIRECTOR AND
COMPANY SECRETARY;
AND
(2) APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that on 25 September 2023:

- (i) Mr. Tsang Hing Bun tendered his resignation as an executive Director and the Company Secretary with immediate effect; and
- (ii) Mr. Chan Chun Kau was appointed as the Company Secretary and an Authorised Representative with immediate effect.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 25 September 2023, Mr. Tsang Hing Bun (“**Mr. Tsang**”) tendered his resignation as an executive Director and the company secretary of the Company (the “**Company Secretary**”) with immediate effect.

Mr. Tsang’s resignation notice to the Company did not specify the reason(s) of his resignation, nor did he give any information relating to his disagreement with the Board, nor did he state whether there are any matters that need to be brought to the attention of the holders of securities of the Company. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, the Directors are not aware of any matters that need to be brought to the attention of the holders of securities of the Company in relation to the resignation of Mr. Tsang.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that on 25 September 2023, Mr. Chan Chun Kau (“**Mr. Chan**”) was appointed as the Company Secretary and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with immediate effect.

Mr. Chan, aged 49, graduated from Trinity College, Cambridge University of England with a bachelor degree in computer science and laws. He is a solicitor in Hong Kong and is a partner of two law firms in Hong Kong, namely Cheung and Choy and J.S. Gale & Co., and the sole proprietor of Lawrence Chan & Co. Mr. Chan is the company secretary of China Silver Technology Holdings Limited (stock code: 515), a company listed on the Main Board of the Stock Exchange.

The Board would like to welcome Mr. Chan for joining the Company.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Chen Jiajun
Chairman

Hong Kong, 25 September 2023

As at the date of this announcement, the Board comprises Mr. Chen Jiajun as executive Director; Mr. Ma Fei and Mr. Ng Wai Hung as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. Chan Chiu Hung, Alex and Mr. Chai Chung Wai as independent non-executive Directors.