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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”) announces that with effect from 13 September 2023, Mr. Chen Jiajun, being the executive Director, has been appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Mr. Tsang Hing Bun.

By Order of the Board
Kingkey Intelligence Culture Holdings Limited
Tsang Hing Bun
Executive Director

Hong Kong, 13 September 2023

As at the date of this announcement, the Board comprises Mr. Chen Jiajun and Mr. Tsang Hing Bun as executive Directors; Mr. Yiu Yu Cheung and Mr. Shiu Shu Ming as non-executive Directors; and Ms. Tang Po Lam Paulia and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.