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**Kin Shing Holdings Limited**  
**建成控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1630)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Kin Shing Holdings Limited (the “**Company**”) announces that Mr. Xiong Wei (“**Mr. Xiong**”) has tendered his resignation as an Executive Director of the Company with effect from 10 October 2018 to pursue his personal and other business commitments.

Mr. Xiong has confirmed that he has no disagreement with the Board and there is no other matter connected to his resignation that ought to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Xiong also confirmed that he has no claim or right of action against the Company and its subsidiaries (the “**Group**”) whether in respect of fees or in respect of compensation for loss of office or otherwise, and that the Group is not in any way obligated or indebted to him.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiong for his valuable contribution to the Company during his term of service.

By order of the Board  
**Kin Shing Holdings Limited**  
**Leung Chi Kit**  
*Chairman and Executive Director*

Hong Kong, 10 October 2018

*As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung and Mr. Chan Sik Mau are the Executive Directors; and Mr. Chang Chun Pong, Mr. Tsui Leung Cho and Mr. Lam Kai Yeung are the Independent Non-executive Directors.*