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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kin Shing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xiong Wei (“**Mr. Xiong**”) has been appointed as an executive director of the Company with effect from 5 July 2018.

PARTICULARS OF MR. XIONG

Mr. Xiong, aged 31, is experienced in corporate management in the People’s Republic of China. Since 2015, Mr. Xiong has been the chief executive officer of Shanghai Youhao International Trading Company Limited* (上海有昊國際貿易有限公司) (previously known as Shanghai Lingxian Financial Information Service Company Limited* (上海領鮮金融信息服務有限公司)), whose scope of service includes corporate management consultancy and computing technology development.

Mr. Xiong graduated from Soochow University in June 2008 with a bachelor degree of software engineering. Afterwards, during the period between July 2009 and May 2011, Mr. Xiong joined Web-Economy Technology Pte Ltd, an information technology solutions provider based in Singapore, as an analyst programmer, where his last held position was project lead. During his period of service, Mr. Xiong was responsible for coding and testing of software program. During July 2011 to March 2015, Mr. Xiong joined a company in Shanghai called Shanghai Infobase Information Technology Co., Ltd* (上海因貝信息技術有限公司) as senior project manager, where he was responsible for risk management and process management.

Mr. Xiong will enter into a service agreement with the Company with an initial fixed term of three years commencing from 5 July 2018, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Xiong will be entitled to an annual salary of HK\$360,000, which is determined with reference to his duties and responsibilities in the Company, the Company’s performance and prevailing market condition.

* For identification purposes only

As at the date of this announcement, Mr. Xiong (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or other members of the Company; (iii) has no relationships with any directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to Mr. Xiong’s appointment and there is no information relating to Mr. Xiong which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Xiong on his appointment.

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

Hong Kong, 5 July 2018

As at the date of this announcement, the Board comprises (i) five Executive Directors, namely Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau; Mr. Xiong Wei, and (ii) three Independent Non-executive Directors, namely Mr. Chang Chun Pong, Mr. Tsui Leung Cho, Mr. Lam Kai Yeung.