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## **Kwong Man Kee Group Limited**

**鄺文記集團有限公司**

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

**(Stock Code: 8023)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwong Man Kee Group Limited (the “**Company**”) hereby announces that Mr. Yip Wai Man (“**Mr. Yip**”) has tendered his resignation as executive Director with effect from 2 July 2022 due to his desire to devote more time to his personal engagements.

Mr. Yip has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Yip for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Kwong Man Kee Group Limited**  
**Mr. Kwong Chi Man**  
*Chairman and Executive Director*

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises of executive Directors Mr. Kwong Chi Man, Mr. Yip Kong Lok and Mr. Yip Wai Man and independent non-executive Directors Ms. Yu Wan Wah Amparo, Mr. Law Pui Cheung and Mr. Wat Danny Hiu Yan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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