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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)

INSIDE INFORMATION

SUPPLEMENTAL ANNOUNCEMENT DISPUTE IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Kwong Man Kee Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 June 2022 (the “**Announcement**”) in relation to the resignation of Mr. Yip Wai Man (“**Mr. Yip**”) as an executive Director with effect from 2 July 2022. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as defined in the Announcement.

Subsequent to the publication of the Announcement, on 27 June 2022, Mr. Yip served a written notice to the Board which alleged that, among others, (i) the Announcement regarding his resignation was made against his will and was published under unofficial procedures; and (ii) he intends to resign as an executive Director on 27 July 2022.

In light of such notice served by Mr. Yip, a meeting of the Board will be held on Saturday, 2 July 2022 for the purpose of considering dispute arising from or in connection with Mr. Yip’s resignation as an executive Director (the “**Dispute**”).

Further announcement(s) will be made in relation to the status and material developments of the Dispute as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man, Mr. Yip Kong Lok and Mr. Yip Wai Man and the independent non-executive Directors are 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.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at www.kmk.com.hk.