

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN OF THE BOARD; AND (2) RE-DESIGNATION OF CO-CHAIRMAN OF THE BOARD

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingland Group Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) is pleased to announce that Mr. Cao Yifan (曹義凡) (“**Mr. Cao**”) has been appointed as an executive Director and a co-chairman of the Board (“**Co-Chairman**”) with effect from 23 October 2025.

The biographical details of Mr. Cao are set out below:

Mr. Cao, aged 42, has over 15 years of experience in engineering management and corporate management. Mr. Cao obtained a bachelor degree in engineering in building environment and equipment engineering and bachelor degree in business administration from Zhengzhou University in 2007. He currently holds a title of senior engineer in mechanical and electrical engineering.

Mr. Cao served at a Henan branch company of China Construction Fifth Engineering Division* (中建五局河南分公司) and China Construction Fifth Engineering Division Yangtianhu Investment Company* (中建五局仰天湖投資公司), responsible for tasks including engineering construction and investment in projects, from 2007 to 2013. From November 2013 to September 2022, Mr. Cao was employed by Guangdong Giant Leap Construction Co., Ltd. (廣東騰越建築工程股份有限公司), a group member of Country Garden Holdings Company Limited (碧桂園控股有限公司) (stock code: 2007), with his last position as deputy general manager (副總經理).

As at the date of this announcement, Mr. Cao holds and is interested in 39,270,000 shares of Company (the “**Shares**”), representing 16.23% of the total issued Share capital of the Company, for the purpose of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

* For identification purposes only

Mr. Cao entered into a service agreement with the Company for an initial term of three years commencing from 23 October 2025. Mr. Cao is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Cao is entitled to a director's annual remuneration of HK\$2,500,000 which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Cao (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the SFO, and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Cao that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Cao for joining the Board.

RE-DESIGNATION OF CO-CHAIRMAN OF THE BOARD

Upon the appointment of Mr. Cao as a Co-Chairman, the Company will have more than one chairman of the Board, and accordingly, Mr. Cheung Shek On (張錫安) (“**Mr. Cheung**”) has been re-designated from the chairman of the Board to a Co-Chairman with effect from 23 October 2025. Mr. Cheung will continue to serve as an executive Director.

The biographical details of Mr. Cheung are set out in annual report of the Company for the year ended 31 December 2024 which was published on 24 April 2025.

By order of the Board
Kingland Group Holdings Limited
CHEUNG Shek On
Co-Chairman and Executive Director

Hong Kong, 23 October 2025

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Cao Yifan, and the independent non-executive directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Ms. Chen Yunxia.