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於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code: 00173)

APPOINTMENT OF A MEMBER OF AUDIT COMMITTEE

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Mr. Nip Yun Wing (“**Mr. Nip**”), currently an independent non-executive Director of the Company, has been appointed as a member of the Audit Committee of the Company with effect from 1 March 2020.

The Board would like to express its warm welcome to Mr. Nip as a member of the Audit Committee.

By Order of the Board of
K. Wah International Holdings Limited
Dr. Lui Che-woo
Chairman & Managing Director

Hong Kong, 28 February 2020

As at the date of this announcement, the Executive Directors of the Company are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi and the Independent Non-executive Directors are Dr. William Yip Shue Lam, Mr. Au Man Chu, Mr. Wong Kwai Lam and Mr. Nip Yun Wing.

Website: <http://www.kwih.com>