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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)

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Mr. Au Man Chu (“**Mr. Au**”) has, upon completion of his service contract with the Company, retired as an independent non-executive director of the Company with effect from 25 August 2020 in order to allocate more time for his personal affairs. Mr. Au ceased as a member of the Audit Committee of the Company on the same day.

Mr. Au has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Au for his valuable advice, contribution and service to the Company during his tenure of office.

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

Hong Kong, 25 August 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. Wong Kwai Lam and Mr. Nip Yun Wing.*

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