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## **KWG GROUP HOLDINGS LIMITED**

**合景泰富集團控股有限公司**

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

**(Stock Code: 1813)**

### **VOLUNTARY ANNOUNCEMENT CLARIFICATION OF CERTAIN PRESS ARTICLES**

This announcement is made by KWG Group Holdings Limited (the “**Company**”) on a voluntary basis.

The Company recently noted certain press articles (the “**Press Articles**”) reported that Mr. KONG Jianmin (“**Mr. KONG**”), the Chairman of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and an executive Director, has been requested to provide investigatory assistance by the relevant authority in Guangzhou, the People’s Republic of China (“**Guangzhou**”) and is subject to departure restrictions.

Mr. KONG has confirmed to the Board that as at the date of this announcement, he has not been requested to provide investigatory assistance by the relevant authority in Guangzhou and is not subject to departure restrictions.

Accordingly, the Company hereby clarifies that the Press Articles are all fictitious and forged. Mr. KONG performs his duty as normal and the Board confirms that all of the Company’s business and operations are as usual.

By Order of the Board  
**KWG Group Holdings Limited**  
**CHAN Kin Wai**  
*Company Secretary*

Hong Kong, 7 December 2021

*As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are executive Directors; and Mr. LEE Ka Sze, Carmelo JP, Mr. TAM Chun Fai and Mr. LI Binhai are independent non-executive Directors.*