

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.



KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

VOLUNTARY ANNOUNCEMENT CLARIFICATION OF CERTAIN PRESS ARTICLES

This announcement is made by KWG Living 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 a non-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 Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 7 December 2021

As at the date of this announcement, the Board of Directors of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.