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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)

COMPLETION OF TRAINING OF DIRECTORS

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 11 November 2025 in relation to, among others, the disciplinary action taken by the Stock Exchange against KWG Group Holdings Limited (the “**Company**”), six current directors of the Company, namely Mr. KONG Jianmin, Mr. KONG Jiantao, Mr. KONG Jiannan, Mr. CAI Fengjia, Mr. TAM Chun Fai and Mr. LAW Yiu Wing, Patrick (the “**Current Directors**”) and Mr. CHAN Kin Wai (the “**Former Company Secretary**”) in respect of the breaches of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”).

As stated in the Statement, the Stock Exchange has directed that the Current Directors and the Former Company Secretary to attend 18 hours of training (the “**Training**”) on regulatory and legal topics and Listing Rules compliance within 90 days from the date of publication of the Statement.

Written certification of full compliance of the direction has been provided to the Stock Exchange confirming the completion of Training by the Current Directors and the Former Company Secretary. The Company also confirms that the Current Directors and the Former Company Secretary have fully complied with the training requirement as stated in the Statement.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 11 February 2026

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. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.