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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

FURTHER EXTENSION OF COMPLETION DATE OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

References are made to the announcements of KNT Holdings Limited (the “**Company**”) dated 23 May 2024 and 21 June 2024 (the “**Announcements**”) in relation to the subscription of new shares under general mandate and the extension of completion date of subscription of new shares under general mandate, respectively. Capitalised terms used herein shall have the same meanings as those defined in the announcement dated 23 May 2024 unless otherwise stated.

As disclosed in the announcement of the Company dated 21 June 2024, the date of Completion of the Subscription has been extended to 26 June 2024 upon the mutual agreement between the Company and the Subscriber.

The Company has been notified by the Subscriber that additional time is required for the execution of documents for Completion, arrangement of proceeds for the Subscription and other administrative work as the ultimate beneficial owner of the Subscriber is the Local State-owned Assets Supervision and Administration Commission of the State Council. The Company and the Subscriber have agreed in writing to further extend the date of Completion of the Subscription to no later than 12 July 2024.

* For identification purpose only

Save and except for the aforesaid change, all other terms and conditions of the Subscription Agreement remain unchanged and continue in full force and effect.

As the Subscription may or may not be completed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Executive Director

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive director, namely, Mr. Hu Shilin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.