# Kin Shing Holdings Limited
# 建成控股有限公司

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

**(Stock code: 1630)**

# APPOINTMENT OF EXECUTIVE DIRECTOR AND A MEMBER OF INVESTMENT COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Kin Shing Holdings Limited (the "**Company**") wishes to announce that Mr. Todd, Eric ("**Mr. Todd**") has been appointed as an executive director and a member of investment committee of the Company with effect from 6 January 2026.

## *Particulars of Mr. Todd*

Mr. Todd, aged 63, has over 30 years of extensive professional experience in auditing, financial management, investment and media industry. Mr. Todd received a bachelor's degree in business administration in Accounting and Finance from the School of Management of Boston University in Massachusetts, United States of America. Mr. Todd has qualified as an U.S. Certified Public Accountant in 1989 and was a member of the American Institute of Certified Public Accountants from 1989 to 2010. Mr. Todd started his career at the Hong Kong office of KPMG (formerly known as KPMG Peat Marwick) from 1985 to 1990 and subsequently joined the Standard Chartered Bank Group and worked from 1991 to 1995. Prior to joining the Company, he had been employed as a business consultant and also served as finance director for several companies engaged in the media industry.

Mr. Todd was an executive director of Far East Holdings International Limited (stock code: 36) from February 2021 to February 2024 and an independent non-executive director of Wan Kei Group Holdings Limited (stock code: 1718) from January 2021 to November 2024, all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Pursuant to a service agreement made between the Company and Mr. Todd, Mr. Todd has been appointed as an executive director of the Company for an initial fixed term of three years commencing from 6 January 2026, renewable automatically until terminated by not less than three months' notice served by either party on the other expiring at the end of the initial term or any time thereafter, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities of the Stock Exchange (the"**Listing Rules**").

Under the terms of the service agreement, Mr. Todd will be entitled to an annual salary of HK$240,000, which is determined with reference to his duties and responsibilities in the Company, the Company's performance and prevailing market condition and the Company's remuneration policy. Such remuneration has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed above, Mr. Todd (i) does not hold any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or other members of the Company; (iii) does not have any relationships with any directors, senior management or substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Todd is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Todd's appointment and there is no information relating to Mr. Todd which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Todd on his appointment.

By Order of the Board
**Kin Shing Holdings Limited**
**Leung Chi Kit**
*Chairman and Executive Director*

Hong Kong, 6 January 2026

*As at the date of this announcement, the Board comprises (i) four Executive Directors, namely Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung and Mr. Chan Sik Mau; and (ii) three Independent Non-executive Directors, namely Mr. Lam Kai Yeung, Mr. Wong Yuk Lun, Alan and Mr. Lam Wai Hung.*