KAISUN HOLDINGS LIMITED
凱順控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8203)

INSIDE INFORMATION
UPDATE ON CESSATION OF SENIOR MANAGEMENT POSITIONS WITHIN THE GROUP BY FORMER DIRECTORS

This announcement is made by Kaisun Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10 of the GEM Listing Rules.

References are made to the announcements of the Company dated 27 July 2025 and 31 August 2025 (collectively, the "**Announcements**") in relation to, among other things, (i) the resignation of Mr. Chan Nap Kee Joseph ("**Mr. Chan**") as executive Director, the chairman of the Board and a member of each of the remuneration committee and the nomination and corporate governance committee of the Company, and (ii) the resignation of Mr. Yang Yongcheng ("**Mr. Yang**") as executive Director and compliance officer of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that at the date of this announcement:

(i) Mr. Chan has resigned from all positions held within the Group. Mr. Chan does not and will not hold any directorship or senior management position with any member of the Group.

(ii) Mr. Yang has resigned from all positions held within the Group. Mr. Yang does not and will not hold any directorship or senior management position with any member of the Group.

The Company will keep the Stock Exchange, its shareholders and potential investors informed of any material developments by making further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

By order of the Board
Kaisun Holdings Limited
Ching Ho Tung Philip
Executive Director

Hong Kong, 26 October 2025

As at the date of this announcement, the executive Directors are Mr. Chen Chun Long and Mr. Ching Ho Tung Philip; and the non-executive Director is Ms. Liu Chenzi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at http://www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.kaisun.hk.

** for identification purpose only*