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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

JOINT COMPANY SECRETARY LEAVING THE COMPANY

The board of directors (the “Board”) of Kaisun Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Miss Young, Helen no longer serve as Joint Company Secretary of the Company effective from 14 April 2021.

By Order of the Board
Kaisun Holdings Limited
Young, Helen
Joint Company Secretary

Hong Kong, 14 April, 2021

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen and Mr. Anderson Brian Ralph.

** for identification purpose only*