

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kaisun Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 15 March 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 27 March 2023 (the “**Board Meeting**”), for the purposes of, among other matters, approving the publication of the announcement of the audited consolidated annual financial results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation of the payment of dividend, if any.

As additional time is required to complete the audit procedures on valuation reports of certain assets and liabilities of the Group, the Board hereby announces that the Board Meeting will be postponed to Friday, 31 March 2023.

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 24 March 2023

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. Wu Zheng.

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 of Hong Kong Limited 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least seven days after the date of its publication and on the website of the Company (www.kaisun.hk).

* for identification purpose only