

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE IN JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Kaisun Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that:

Ms. Helen Young (“Ms. Young”) ceased as Joint Company Secretary of the Company effective from 14 April 2021 as the Board cannot reach an agreement on the remuneration package of Ms. Young, but otherwise Ms. Young confirmed that there is no other disagreement with the Board and that there is no other matter in connection with her cessation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 16 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*