

*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)**

#### **CHANGES IN IMPORTANT EXECUTIVE FUNCTIONS AND RESPONSIBILITIES- CHANGE OF GROUP FINANCIAL CONTROLLER, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces with effect from 31 August 2020:

- (i) Mr. Wong Lok Man has been appointed as the Group Financial Controller, Joint Company Secretary and an Authorised Representative;
- (ii) Mr. Yun Hon Man resigned as Joint Company Secretary, Authorised Representative and Group Chief Accountant.
- (iii) Mr. Lam Sin Kwai relinquished as the Group Financial Controller and was transferred to the Group's subsidiaries to manage our trust and trustee services business.

The board of directors (the "Board") of Kaisun Holdings Limited (the "Company", and together with its subsidiaries, the "Group") announces that with effect from 31 August 2020:

- (i) Mr. Wong Lok Man has been appointed as the Group Financial Controller, Joint Company Secretary and an Authorised Representative;
- (ii) Mr. Yun Hon Man resigned as Joint Company Secretary, Authorised Representative and Group Chief Accountant.
- (iii) Mr. Lam Sin Kwai relinquished as the Group Financial Controller and was transferred to the Group's subsidiaries to manage our trust and trustee services business.

Mr. Yun Hon Man and Mr. Lam Sin Kwai have confirmed that they have no disagreement with the Board and there is no matter in respect of their resignations that needs to be brought to the attention to the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and/or shareholders of the Company.

The biographical details of Mr. Wong Lok Man (“Mr. Wong”) is set out below:

**Mr. Wong Lok Man**

Mr. Wong obtained a Diploma of Business Administration from Sydney Institute of Business and Technology in 2003 and Bachelor of Commerce - Accounting from Macquarie University in 2005. He is member of the Hong Kong Institute of Certified Public Accountants.

Mr. Wong has over 15 years of accounting and audit experience, including being Chief Financial Officer and Company Secretary of L & A International Holdings Limited (HKSE: 8195) from 2014 to 2016. From 2007 to 2013, Mr. Wong worked at the audit department at Deloitte Touche Tohmatsu.

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

Hong Kong, 31 August 2020

\* *for identification purpose only*

*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, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.*