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# KNT

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1025)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of KNT Holdings Limited (the “**Company**”) hereby announces that Mr. Ting Chi Wai Roy (“**Mr. Ting**”) has resigned as a non-executive director of the Company with effect from 1 November 2019 due to his other business and personal commitments.

Mr. Ting has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ting for his valuable contributions to the Company during his tenure of office.

By Order of the Board

**KNT Holdings Limited**

**Chong Sik**

*Chairman and Executive Director*

Hong Kong, 1 November 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Sik, Mr. Chong Pun and Mr. Lam Chi Yuen; and four independent non-executive Directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*

\* For identification purpose only