

*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 disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**KNT**

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

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

**(Stock Code: 1025)**

## **ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE LISTING RULES**

This announcement is made by KNT Holdings Limited (the “**Company**”) pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is made to the announcements of the Company dated 27 May 2020 and 28 October 2020.

The board of directors (the “**Board**”) of the Company announces that, on 26 May 2021, a wholly-owned subsidiary of the Company, as borrower (the “**Borrower**”), accepted a revised facility (the “**Revised Facility**”) issued by the bank that the repayment term of its HK\$5,000,000 facility has been extended from 60 months to 96 months with the final maturity date in May 2028 and November 2028 as to HK\$4,000,000 and HK\$1,000,000, respectively.

On 26 May 2021, the Borrower further accepted a new facility (the “**New Facility**”) issued by the same bank for a 96 months non-revolving term loan facility of HK\$1,000,000.

\* For identification purpose only

Pursuant to the terms of the Revised Facility and the New Facility, amongst other things, Mr. Chong Sik and Mr. Chong Pun, the executive directors and controlling shareholders (as defined under the Listing Rules) of the Company (together the “**Controlling Shareholders**”), shall provide a joint and several irrevocable and unconditional personal guarantee for the Revised Facility and the New Facility and that the Controlling Shareholders, shall at all times during the term of the Revised Facility and the New Facility, directly or indirectly, maintain at least 50% of the issued share capital of the Company. As at the date of this announcement, the aggregate beneficial interest of the Controlling Shareholders in the Company is 75%.

The Company will continue to comply with the disclosure requirements under Rule 13.21 of the Listing Rules.

By Order of the Board  
**KNT Holdings Limited**  
**Chong Sik**  
*Chairman and Executive Director*

Hong Kong, 26 May 2021

*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.*