合景悠活
KWG LIVING

KWG Living Group Holdings Limited
合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of KWG Living Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. YAU Kam Chuen ("**Mr. YAU**") has tendered his resignation as the company secretary of the Company ("**Company Secretary**"), and has ceased to act as (i) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"); and (ii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (collectively, the "**Authorised Representative**") with effect from 31 January 2026.

Mr. YAU has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. YAU for his contribution to the Group during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. TSEONG Ka Wai ("**Ms. TSEONG**") has been appointed as the Company Secretary and the Authorised Representative with effect from 31 January 2026. Ms. TSEONG's biographical details are set forth below:

Ms. TSEONG, joined the Group since October 2024 and is responsible for company secretarial matters of the Group. Ms. Tseong holds a bachelor's degree in business administration and a master's degree in corporate governance. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Prior to joining the Group, She has over 10 years of experience in the field of corporate secretaries and has extensive experience in handling corporate governance and compliance matters for listed companies.

The Board would like to express a warm welcome to Ms. TSEONG on her new appointment.

By order of the Board
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan and Mr. CHEN Wende as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.