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KOS International Holdings Limited

高奧士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION – INVESTMENT MANAGEMENT AGREEMENT

Reference is made to the announcement of the Company dated 23 June 2021 in relation to the entry of the Investment Management Agreement (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

This announcement is made to provide supplemental information in relation to the background of the Manager, including but not limited to, its investment experience. The Manager is a directly wholly-owned subsidiary of VBG International Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8365) and it is experienced in managing mutual funds and portfolios investing in listed and unlisted equities, bonds and equity related instruments and derivatives. The key investment team of the Manager consists of members with over 20 years of experience in managing mutual funds and discretionary portfolios. The Directors are of the view that the extensive investment knowledge and experience of the Manager and its responsible persons covering a variety of financial market tools and conditions enables the Manager to act as the investment manager of the Company to cater for investment opportunities and research on underlying investments as required by the Company’s investment objectives.

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
KOS International Holdings Limited
Chan Ka Kin Kevin
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Tong Kam Piu, Mr. Poon Kai Kin and Dr. Lau Kin Shing Charles.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at www.kos-intl.com.