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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of KOS International Holdings Limited (the “**Company**”) published on 17 December 2021 (the “**Announcement**”) in relation to the entering into of the tenancy agreement in the PRC. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would wish to clarify that “Shenzhen Weixin” referred to in the Announcement is the same entity as “Vision Shenzhen”. The Company would like to clarify as follows:

Under the section headed “Information of Vision Shenzhen” on page 4 of the Announcement, it was stated that:

“...Shenzhen Weixin is an indirectly wholly-owned subsidiary of Gemdale Properties and Investment Corporation Limited, the shares of which are listed on the Stock Exchange (stock code: 535).”

The Company hereby clarify and correct the abovementioned statement as follows:

“...Vision Shenzhen is an indirectly wholly-owned subsidiary of Gemdale Properties and Investment Corporation Limited, the shares of which are listed on the Stock Exchange (stock code: 535).”

Furthermore, the definition of the “Landlord” on page 4 of the Announcement should be “Vision Shenzhen” instead of “Shenzhen Weixin”.

Save for the above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 20 December 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. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.

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.