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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of KOS International Holdings Limited (the “**Company**” and together with its subsidiaries referred to as the “**Group**”) announces that Ms. Chang Kam Lai (“**Ms. Chang**”) has resigned as the company secretary of the Company with effect from 13 February 2025.

Ms. Chang has confirmed that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chang for her contribution to the Company during the tenure of her service.

Following the resignation of Ms. Chang, the Board is pleased to announce that Ms. Wong Ka Man (“**Ms. Wong**”), the financial controller of the Company, has been appointed as the company secretary of the Company with effect from 13 February 2025. The biographical information of Ms. Wong is as follows:

Ms. Wong joined the Group in August 2017. Ms. Wong is financial controller of the Company and is responsible for leading and managing the finance and accounting function of the Group. Ms. Wong has over 14 years of experience in financial reporting, auditing, financial management and internal control. Prior to joining the Group, Ms. Wong has taken up senior positions in several CPA firms in Hong Kong. Ms. Wong was also the assistant financial controller of a family office. After joining the Group, Ms. Wong was the person-in-charge of the Group’s GEM listing project during the listing process in 2018, covering different functions including finance and accounting, human resources and administration. Ms. Wong obtained her bachelor’s degree in Accounting and Accounting Technologies from Curtin

University of Technology in January 2010. Ms. Wong is a member of Hong Kong Institute of Certified Public Accountants, CPA Australia and Association of Chartered Certified Accountants.

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

Hong Kong, 13 February 2025

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie, Mr. Chan Ka Shing Jackson and Ms. Yeung Shek Shek Louisa; 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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](http://www.kos-intl.com).*