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KOS International Talent Group Limited

高奧士國際人才集團有限公司

(formerly known as 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 NAME AND STOCK SHORT NAME

References are made to the announcement of KOS International Talent Group Limited 高奧士國際人才集團有限公司 (formerly known as KOS International Holdings Limited 高奧士國際控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 January 2026, the circular dated 26 January 2026 (the “**Circular**”), and the poll results announcement dated 12 February 2026 in relation to the proposed change of company name. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following the passing of the special resolution at the EGM held on 12 February 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 23 February 2026, certifying that the English name of the Company has been changed from “KOS International Holdings Limited” to “KOS International Talent Group Limited” and the dual foreign name of the Company from “高奧士國際控股有限公司” to “高奧士國際人才集團有限公司”.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 March 2026 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF SHORT STOCK NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “KOS INTL” and “高奧士國際” to “KOS TALENT GP” and “高奧士人才集團”, respectively, effective from 9:00 a.m. on 16 April 2026. The stock code of the Company remains unchanged as “8042”.

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

Hong Kong, 10 April 2026

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 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.