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## **K & P International Holdings Limited**

**堅寶國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 675)**

### **CHANGE OF COMPANY SECRETARY**

#### **RESIGNATION OF COMPANY SECRETARY**

The board of Directors (the “**Board**”) of K & P International Holdings Limited (the “**Company**”) announces that Mr. Ng Kwong Kui (“**Mr. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 3 May 2019 in order to devote more time to other personal engagements.

Mr. Ng has confirmed that he had no disagreement with the Board and there were no other matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service.

#### **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Tsang Wai Lun (“**Mr. Tsang**”) has been appointed as the Company Secretary in place of Mr. Ng with effect from 3 May 2019.

Mr. Tsang is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and holds a master degree of Professional Accounting from the Hong Kong Polytechnic University. He has been the finance manager of the Company since February 2009.

The Board would like to express its warmest welcome to Mr. Tsang on his appointment.

By order of the Board  
**K & P International Holdings Limited**  
**Lai Pei Wor**  
*Chairman*

Hong Kong, 3 May 2019

*As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).*

*\* For identification purpose only*