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Kong Shum Smart Management Group (Holdings) Limited
港深智能管理集團(控股)有限公司

(Formerly known as Shi Shi Services Limited 時時服務有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8181)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Smart Management Group (Holdings) Limited (the “**Company**”) announces that Ms. HO Siu Chun (何笑珍) (“**Ms. Ho**”), an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025.

Following the appointment of Ms. Ho, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, which takes effect on 1 July 2025.

By order of the Board
Kong Shum Smart Management Group (Holdings) Limited
Dr. HO Ying Choi
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Dr. HO Ying Choi (Chairman) and Ms. HO Siu Chun, and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 “Latest Listed Company Information” page on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company’s website at www.kongshum.com.hk.