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KELFRED HOLDINGS LIMITED

恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1134)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kelfred Holdings Limited (the “**Company**”) hereby announces that Mr. Choi Chun Wai (“**Mr. Choi**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and will also cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 September 2026. Mr. Choi has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Wu Wing Hou (“**Mr. Wu**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 September 2026. Accordingly, Mr. Wu will act as an Authorised Representative jointly with the existing Authorised Representative, Mr. Kwok Kwan Fai.

The biographical details of Mr. Wu are set out as follows:

Mr. Wu has over 15 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Mr. Wu received a bachelor’s degree in business administration, majoring in accounting and finance, from the University of Hong Kong in December 2009. Mr. Wu was admitted as a member of the Hong Kong Institute of Certified Public Accountants in September 2013. Since December 2018, Mr. Wu has been serving as the chief financial officer, the company secretary and the authorized representative of GHW International, a company listed on the Main Board of the Stock Exchange (stock code: 09933).

The Board would like to take this opportunity to express its gratitude to Mr. Choi for his commitment and valuable contribution to the Company during his tenure of services and its warmest welcome to Mr. Wu on his new appointment.

By Order of the Board of
Kelfred Holdings Limited
Kwok Kwan Fai
Chairman and Executive Director

Hong Kong, 1 September 2026

As at the date of this announcement, the executive Directors are Mr. Kwok Kwan Fai, Mr. Kwok Kwan Yu and Mr. Liu Zhen, the non-executive Directors are Mr. Kwok Mau Kwan and Ms. Chan Yin Wah, and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Hon Ming Sang and Mr. Leung Ka Tin.