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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kelfred Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Yin Wah (“**Mrs. Kwok**”), non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 March 2026.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of Independent Non-executive Directors. The Nomination Committee comprises five members, namely Mr. Kwok Kwan Fai (committee chairman), Mr. Chu Kin Ming, Mr. Hong Sze Lung, Mr. Leung Ka Tin and Mrs. Kwok.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above appointment could achieve gender diversity within the Nomination Committee and further enhance the Company’s overall corporate governance practices.

The Board would like to take this opportunity to welcome Mrs. Kwok to the Nomination Committee.

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

Hong Kong, 25 March 2026

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