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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 AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Kelfred Holdings Limited (the “**Company**”) hereby announces that Mr. Kwok Kwan Yu (“**Mr. Kwok**”) has tendered his resignation as an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 25 November 2021 due to his other work commitments which require more of his dedication. Mr. Kwok will remain as an executive director and the chief executive officer of the Company. Mr. Kwok 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.

Following the resignation of Mr. Kwok, the Board announces that Ms. Leong Kai Weng Subrina, the company secretary of the Company, has been appointed as an Authorised Representative with effect from 25 November 2021.

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

Hong Kong, 25 November 2021

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