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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

The board of directors (“**Board**”) of Kelfred Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Wing Kiu (“**Ms. Tsang**”) has tendered her resignation as company secretary of the Company (the “**Company Secretary**”) effective from 1 September 2021. Ms. Tsang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Leong Kai Weng Subrina (“**Ms. Leong**”) has been appointed as the Company Secretary effective from 1 September 2021.

Ms. Leong has over 10 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Ms. Leong is a member of Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators). Ms. Leong obtained her Bachelor’s degree in Business Administration in Professional Accountancy from The Chinese University of Hong Kong in 2009 and a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University in 2017. Prior to joining the Company, Ms. Leong served as financial controller or finance manager of various companies listed on The Stock Exchange of Hong Kong Limited from 2013 to 2020 and worked at PricewaterhouseCoopers from 2009 to 2013.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her commitment and invaluable contribution to the Company during her tenure of services and welcome Ms. Leong on her new appointment.

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

Hong Kong, 30 August 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.